



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA



POSTED AT: www.scdd.ca.gov




DATE: July 16, 2019

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

Hilton Sacramento Arden-West
2200 Harvard Street
Sacramento, CA 95815

Item 1.	CALL TO ORDER/CHAIR PRO TEM		Page 5
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Item 4.	WELCOME AND INTRODUCTIONS		
Item 5.	INTERIM CHAIR AND VICE CHAIR OFFICER ELECTIONS		Page 9
	<i>Presented by: A. Carruthers</i>		
Item 6.	RECOGNITION OF COUNCILMEMBERS		Page 19

Item 7.	PUBLIC COMMENTS <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be read aloud.</i>	
Item 8.	APPROVAL OF MAY 2019 MINUTES 	Page 21
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Item 10.	CYCLE 42 GRANT PROPOSALS – REVIEW AND RECOMMENDATIONS  <i>Presented by: Councilmember K. Brodie and Deputy Director of Regional Office Operations V. Smith</i>	Page 57
Item 11.	STATE PLAN 2022-2026 COMMUNITY SURVEY & TIMELINE  <i>Presented by: Councilmember K. Brodie and Deputy Director of Regional Office Operations V. Smith</i>	Page 77
Item 12.	LEGISLATIVE AND PUBLIC POLICY UPDATES <i>Presented by: Julie Austin, LPPC Chair</i>	Page 81
Item 13.	ADVOCATE PERSPECTIVE ON SAFETY AND ABUSE <i>Presented by: Kecia Weller, Silence = Violence</i>	Page 89
Item 14.	PROJECTS OF EXCELLENCE A. Sequoia Regional Office - Yolanda Cruz B. San Bernardino Regional Office - Tamica Fouts-Rachal	Page 91

Item 15. STATEWIDE SELF-ADVOCACY NETWORK**Page 105**

Item 16. COMMITTEE REPORTS**Page 109**

- A. Executive Committee
 - B. Self-Advocates Advisory Committee
 - C. Legislative & Public Policy Committee
 - D. Employment First Committee
 - E. Membership Committee
 - F. State Plan Committee
 - G. Administrative Committee
-

Item 17. NEXT MEETING DATE & ADJOURNMENT

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact (916) 263-7919. Requests must be received by 5 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.

All times indicated and the order of business are approximate and subject to change.

A call-in phone line will be available so that members of the public can call in and listen to this meeting, provided there are no unforeseen technical difficulties or other limitations. The meeting will not be cancelled if the call-in phone line is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.

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JULY 16, 2019

**AGENDA ITEM 1
ACTION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Call to Order/Chair Pro Tem

A Chair Pro Tem will be chosen. This person will preside over the Council meeting until the Interim Chair and Vice Chair are decided (see Agenda Item 5).

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JULY 16, 2019

**AGENDA ITEM 3
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Swearing in of New Councilmembers

Executive Director Aaron Carruthers will swear in newly appointed Councilmembers. This is a ceremonial tradition for the Council.

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JULY 16, 2019

**AGENDA ITEM 5
ACTION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Interim Chair and Vice Chair Officer Elections

On June 14, 2019, Governor Newsom appointed six new self- and family advocate members to serve on the Council. Of the six members appointed, four of them replaced members that were sitting in expired terms, two of which were officers of the Council. As a result, the Council has vacancies in both the Chairperson and Vice Chairperson positions. Therefore, the Council will follow Bylaws to elect an Interim Chair and Vice Chair, until electing a permanent Chair and Vice Chair to serve out the remainder of the 2019-2020 term. Elections will be held separately for each office.

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COUNCIL AGENDA ITEM DETAIL SHEET

ISSUE: Interim Chair and Vice Chair Elections and 2019 Officer Election Process

SUMMARY: The Welfare and Institutions (W&I) Code and the Council's Bylaws provide the rules and process for electing members to the positions of Chairperson and Vice Chairperson. The Council's Bylaws also contain provisions that tell the Council how to proceed when both the office of Chairperson and Vice Chairperson become vacant at the same time.

On June 14, 2019, Governor Newsom appointed six new self/family advocate members to serve on the Council. Of the six members appointed, four of them replaced members that were sitting in expired terms, two of which were officers of the Council. As a result, the Council has vacancies in both the Chairperson and Vice Chairperson positions.

The following provides the process and timeline for electing new officers to serve out the remainder of the 2019-20 term.

BACKGROUND/DISCUSSION: Under W&I Code Section 4535(b), the Council is required to elect its Chairperson and Vice Chairperson by a majority vote. Only Council Members appointed as self-advocate and family-advocate members may serve in the Chair and Vice Chair positions. (See W&I Code Sections 4535(b) and 4521(b)(1))

The Council Bylaws provide that if both the Chairperson and Vice-Chairperson become vacant at the same time, the Council shall take a vote to appoint by a simple majority an interim Chairperson and an interim Vice-Chairperson from among the self and family advocate members pursuant to W&I Code Section 4535(b) at the next Council meeting.

The interim Chairperson and interim Vice-Chairperson shall serve as the officers of the Council until the voting procedure established in Article VII, Section 3 of the Council's Bylaws can be carried out to elect a permanent Chairperson and permanent Vice-Chairperson.

The Council shall direct that the voting procedure established in Article VII, Section 3 and Article IX, Section 3 of the Council's Bylaws be carried out immediately and according to an appropriate timeline, which may be different from what is specified in those sections.

Proposed Permanent Chairperson and Vice Chairperson Election Timeline

- August 14, 2019 – Executive Committee meets and establishes a slate of nominees to serve on the Nominating Committee.
- September 17, 2019 – Council meets and pursuant to Article IX, Section 3 of the Council's Bylaws, appoints Nominating Committee to serve for one year.
- October 2019 – Nominating Committee meets to establish slate of nominees for election of chair and vice-chair.
- November 14, 2019 – Hold chairperson and vice chairperson elections to serve out the remainder of the Jan 2019-Dec 2020 term.

RECOMMENDATION(S): The Council follow the Bylaw procedures related to electing an interim chairperson and vice chairperson to serve until such time that permanent officer elections take place.

ATTACHMENTS(S): 1) Relevant Excerpts from California Welfare and Institutions Code Sections 4535 and 4521; 2) Relevant Excerpts from the May 31, 2018 Council Bylaws; and 3) Chair and Vice Chair Timeline

PREPARED BY: Executive Director Aaron Carruthers and Committee Specialist Robin Maitino-Erben July 3, 2019.

Relevant Excerpts from Welfare & Institutions Code Sections

California Welfare and Institutions Code Sec. 4535

(b)

The state council shall, by majority vote of the voting members, elect its own chairperson and vice chairperson who shall have full voting rights on all state council actions, from among the appointed members, described in paragraph (1) of subdivision (b) of Section 4521. The council shall establish any committees it deems necessary or desirable. The chairperson shall appoint all members of committees of the state council. The chairs and vice chairs of the state council and its standing committees shall be individuals with a developmental disability, or the parent, sibling, guardian, or conservator of an individual with a developmental disability.

California Welfare and Institutions Code Sec. 4521

(b)

There shall be 31 voting members on the state council appointed by the Governor from among the residents of the state, as follows:

(1)

(A) Twenty members of the council shall be nonagency members who reflect the socioeconomic, geographic, disability, racial, ethnic, and language diversity of the state, and who shall be persons with a developmental disability or their parents, immediate relatives, guardians, or conservators residing in California. Of the 20 members:

- (i) At least seven members shall be persons with developmental disabilities.
- (ii) At least seven members shall be a person who is a parent, immediate relative, guardian, or conservator of a person with a developmental disability.
- (iii) At least one of the members shall be a person with a developmental disability who is a current or former resident of an institution or his or her immediate relative, guardian, or conservator.

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Relevant Excerpts from Council Bylaws

ARTICLE VI. MEETINGS

SECTION 5. Chairperson Pro Tem:

If neither the Chairperson nor Vice-Chairperson is present to preside at a Council meeting, a chairperson pro tem shall be elected by the majority vote of the Council members present.

ARTICLE VII. OFFICERS

SECTION 1. Officers:

The officers of the Council shall be a Chairperson and a Vice - Chairperson elected from among the self and family advocate members pursuant to Welfare and Institutions Code Section 4535(b). These officers shall perform the duties described in these bylaws.

SECTION 2. Election of Member Officers:

Election of officers shall occur once every two years. The election shall be held during the last meeting of the appropriate calendar year. Only self and family advocate members shall be eligible to hold office pursuant to Welfare and Institutions Code Section 4521(b)(1).

SECTION 3. Voting Procedure:

Council officers shall be elected by a simple majority vote. Recommendations for officers shall be in the form of nominations from the Nominating Committee. Nominations may also be received from the floor prior to the election, but subsequent to the report of the Nominating Committee. If no nominee is elected by a majority vote, the Council will hold a run-off election between the nominees who received the two highest number of votes. The Council may waive this run-off requirement with a majority vote to waive.

SECTION 4. Term of Office:

- (a) The Chairperson and Vice-Chairperson shall be elected for a term of two years. Individuals may be elected to these positions for no more than two consecutive terms. Their term of office shall begin the first day of the new calendar year.
- (b) The term of office of each permanent Chairperson and permanent Vice-Chairperson who is elected under Article VII, Section 5, Subsection (b) due to vacancies shall run from the date the permanent Chairperson or permanent Vice-Chairperson is elected due to the vacancies until December 31, 2018. The next permanent Chairperson or Vice-Chairperson assumes office in January of the next calendar year under the voting procedure and timeline described in Article VII, Section 3 and Article IX, Section 3.

SECTION 5. Vacancies:

- (a) If the Chairperson resigns or is permanently unable to serve during the term of office pursuant to Article V Section 4, the Vice-Chairperson shall become the Chairperson for the remainder of such term. Upon the vacancy of the Vice-Chairperson's term of office or if the Vice-Chairperson resigns or is permanently unable to serve during the term of office, the Chairperson shall appoint an interim Vice-Chairperson to serve until an election is conducted. The Chairperson shall also appoint a nominating committee of at least three (3) but not more than five (5) Council members that will provide a slate of nominations for the election of Vice-Chairperson during the next appropriate Council meeting.
- (b) If both the Chairperson and the Vice-Chairperson at the same time resign or are otherwise permanently unable to serve in their respective offices:
 - (1) The Council shall take a vote to appoint by a simple majority vote an interim Chairperson and an interim Vice-Chairperson from among the self and family advocate members pursuant to Welfare and Institutions Code Section 4535(b) at the next Council meeting.
 - [a] The interim Chairperson and interim Vice-Chairperson shall serve as the officers of the Council until the voting procedure established in Article VII, Section 3 can be carried out to elect a permanent Chairperson and permanent Vice-Chairperson.
 - (2) The Council shall direct that the voting procedure established in Article VII, Section 3 and Article IX, Section 3 be carried out immediately and according to an appropriate timeline, which may be different from what is specified in those sections.
 - (3) The Council shall resume the voting procedure and timeline outlined in Article VII, Section 3 and Article IX, Section 3 after the permanent Chairperson and permanent Vice-Chairperson are elected under this Subsection (b).
- (b) The voting procedure established in Article VII, Section 3 shall be used for the election process of a permanent Chairperson and/or permanent Vice-Chairperson.

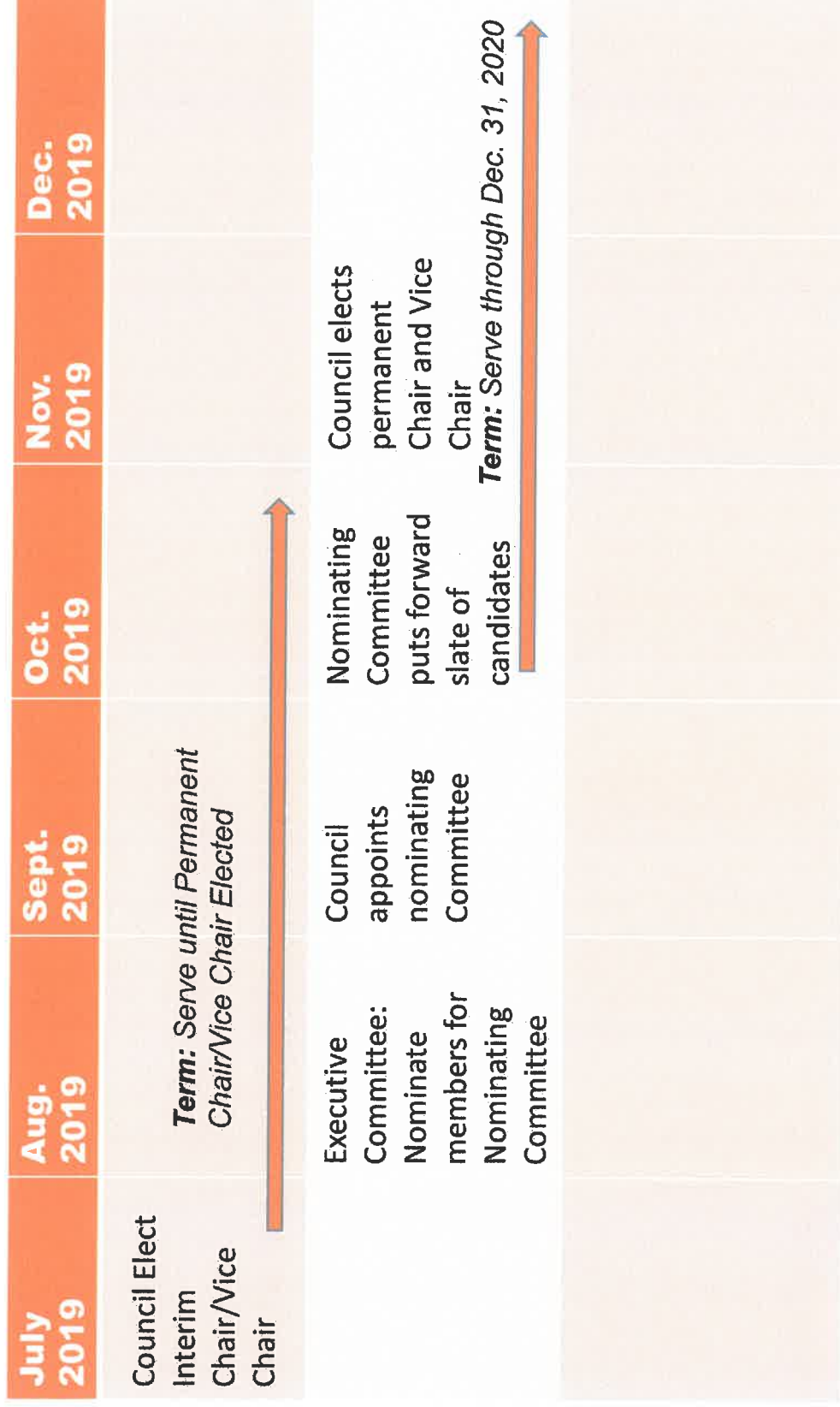
ARTICLE IX. COMMITTEES

SECTION 3. Nominating Committee:

The Nominating Committee shall provide advice to the Council relative to the bi-annual election of Council officers. The Committee shall:

- (a) Be composed of at least three (3) and not more than five (5) Council members.
- (b) Be elected by the Council at the September Council meeting from a slate of nominations presented by the Executive Committee.
- (c) Serve for one year. Be elected at least forty-five (45) days prior to the annual election.

2019 Council Election Timeline



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JULY 16, 2019

**AGENDA ITEM 6
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Recognition of Councilmembers

The Council will present certificates of recognition for former Councilmembers whose terms of service just ended.

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JULY 16, 2019

**AGENDA ITEM 8
ACTION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Approval of May 2019 Minutes

The minutes from the May 2019 Council meeting have been included in the packet for review.

Action Recommended

Approve the May 2019 Minutes.

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DRAFT

Council Meeting Minutes May 21, 2019

Members Present

Andrea Vergne (FA)
Barbara Boyd
Brian Winfield
Catherine Blakemore
Charles Nutt (SA)
Cindy Chiu
David Pegos (FA)
Evelyn Schaeffer
Francis Lau (FA)
Hester Klinesteker
Jeana Eriksen (SA)
Julie Neward (FA)
Kilolo Brodie (FA)
Kris Kent
Maria Marquez (SA)
Matthew Lagrand (SA)
Nicole Adler (SA)
Olivia Raynor
Robert Taylor (SA)
Robin Hansen
Sandra Aldana (SA)
Sandra Smith (FA)
Wesley Witherspoon (SA)

Members Absent

Alfredo Rubalcava
Diane Ambrose
Jacqueline Nguyen (FA)
Julie Austin (FA)
Larry Yin

Others Attending

Aaron Carruthers
Adam Lewis
Aubyn Stahmer
Beth Hurn
Cameron Newton
Charlotte Endres
Chris Arroyo
Chris Snyder
Cindy Smith
David Grady
Debra Adler
Doug Sale
Holly Bins
Jana Chapman-Plon
Jennifer Gonzalez
Jennifer Parsons

Others Attending (Cont.)

Joyce McNair
Karen Mulvany
Kim Rothschild
Kimber Rice
Laurie Newton
Leah Hollis
Lisa Hooks
Liz Harrell
Liz Logsdon
Luis Rivera
MaryEllen Stives
Nicole Patterson
Riana Hardin
Rihana Ahmad
Robin Maitino
Sarah May
Scarlett VonThenen
Sheraden Nicholau
Sidney Jackson
Sonya Bingaman
Tamica Fouts-Rachal
Vicki Smith
Yolanda Cruz

1. CALL TO ORDER

Council Chair Sandra Smith (FA) called the meeting to order at 10:32 A.M.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME AND INTRODUCTIONS

Councilmembers and others in attendance introduced themselves.

Legend:

SA = Self-Advocate
FA = Family Advocate

DNP = Did Not Participate/Not Present
N/A = Not Available

4. PUBLIC COMMENT

No public comment was provided.

5. APPROVAL OF MARCH 2019 MINUTES

Action 1

It was moved/seconded (Witherspoon [SA]/Marquez [SA]) and carried to approve the March 12, 2019 minutes with the following corrections:

- On page 7 of the May Council packet:
 - o Olivia Raynor's name shall be removed from the 'Members Absent' list (Wilbert Francis attended in her place in March).
 - o It was requested that Jana Chapman-Plon and Nicole Patterson have "DDS" next to their names on the attendance list.
 - o The correct spelling of Tamica Fouts-Rachal's last name shall be added.
 - o A missing period shall be added to the phrase "10:12 AM." at the bottom of the page, so that the time reads "10:12 A.M."
- On page 12 of the packet:
 - o A missing period shall be added to the phrase "4:07 PM.", so that the time reads "4:07 P.M."

(See page 8 for the voting record of members present.)

6. CHAIR REPORT

Council Chair Sandra Smith reported on her activities since the last Council meeting. She was able to attend an empowerment convention and spoke of the importance of preparedness. She then asked everyone to spread the word about the Cycle 42 grant funds that were available and reported that she went to the Capitol on May 9 to sit on a panel about the recently completed rate study. She went on to share that 11,000 people with I/DD statewide were asked if they were getting all the services they needed to live the life they wanted in the community, and that 65% of the respondents said no. Chair Smith also mentioned that Vice Chair Charles Nutt (SA) and Councilmember Wesley Witherspoon (SA) were able to attend panels and a lobby day at the Capitol. Vice Chair Nutt accepted a certificate from the California State Assembly on behalf of the SCDD commending its work in disabilities advocacy.

Legend:

SA = Self-Advocate
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DNP = Did Not Participate/Not Present
N/A = Not Available

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7. EXECUTIVE DIRECTOR REPORT AND STAFF REPORTS

Executive Director Aaron Carruthers gave a short update about SCDD's letter of support from Governor Newsom and the national effort to send these types of letters to Washington, D.C. to show unified support for I/DD councils. He also reported that the House Appropriations subcommittee approved a funding increase for councils across the country.

Staff reports were made available in the packet.

8. CONSENT CALENDAR: CONFLICT OF INTEREST WAIVER REQUESTS

Five conflict of interest waiver requests were presented on a Consent Calendar. This was because all of the waiver requests were renewals of applications that were approved in the previous year. Councilmembers raised questions and engaged in discussion before a motion was made. The following renewal requests were presented on the Consent Calendar:

- I. North Bay Regional Center**
 - i. Board Member Jose Ayala
- II. San Diego Regional Center**
 - i. Board Member Laura Oakes
- III. Westside Regional Center**
 - i. Board Member Betty Pearson-Grimble
 - ii. Board Member Elizabeth Espinosa
 - iii. Board Member Zoe Giesberg

Action 2

It was moved/seconded (Nutt [SA]/Eriksen [SA]) and carried to approve all Conflict of Interest Waiver request renewals on the Consent Calendar. (See page 8 for the voting record of members present.)

9. SPONSORSHIP REQUEST

Deputy Director of Administration Doug Sale presented a Sponsorship Request for the Tichenor Clinic for Children (TCC). They were requesting funding for carnival equipment for their "Superheroes Carnival and Resource Fair." A question was raised about whether the funds requested were allowable for the expenses that Tichenor was asking for (an inflatable train ride and a shade canopy). A motion was made to approve the sponsorship if SCDD staff will work with TCC to choose a more appropriate allocation of SCDD funds.

Legend:

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FA = Family Advocate

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N/A = Not Available

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Action 3

It was moved/seconded (Blakemore/Aldana [SA]) and carried to approve the sponsorship request for Tichenor Clinic for Children with the condition that SCDD staff work with TCC to identify a more appropriate use of funds. (See page 8 for the voting record of members present.)

10. SCDD 2019-2010 BUDGET

Kris Kent from Health and Human Services and Brian Winfield from the Department of Developmental Services provided discussion and information about the 2019-2020 budget. Highlights included information from the Governor's May Revise, such as increased staffing and transparency at regional centers, improvement of home and community-based services, and the change in the statewide minimum wage (it will raise from \$12 an hour to \$13 an hour in January 2020).

Executive Director Aaron Carruthers also presented information on the 2019-2020 SCDD budget. Councilmembers were being asked to vote on whether or not to adopt the proposed budget, which would go into effect at the beginning of the state fiscal year, on July 1, 2019. Executive Director Carruthers gave an overview of expected spending in several categories including personal services (staff wages and benefits) and operating expenses such as facilities maintenance, printing, postage, travel, training and communications. A question was raised as to the status of the Public Information Officer (PIO) position at SCDD Headquarters. Councilmembers were informed that SCDD would begin recruitment for that position soon.

Action 4

It was moved/seconded (Nutt [SA]/Marquez [SA]) and carried to approve the 2019-2020 SCDD Budget. (See page 8 for the voting record of members present.)

11. EFC ANNUAL REPORT

Employment First Committee (EFC) Chair Wesley Witherspoon and Deputy Director of Policy and Public Affairs Cindy Smith presented the 2018 EFC Annual Report. The report included information about employment data trends, policy changes impacting Competitive Integrated Employment (CIE) in California, legislative efforts in employment for 2018-2019, and the EFC's priorities and next steps for 2019-2020.

Legend:

SA = Self-Advocate
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N/A = Not Available

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Action 5

It was moved/seconded (Nutt [SA]/Raynor) and carried to approve the 2018 EFC Annual Report in concept. The Chair of the EFC and SCDD staff have been directed to refine the report to make their policy recommendations more specific. (See page 8 for the voting record of members present.)

12. LEGISLATIVE POSITION UPDATES

Deputy Director of Policy and Public Affairs Cindy Smith updated Councilmembers on legislative positions that are being supported or watched by the Council. SCDD sponsored two bills by Assemblymember Frazier. AB1019 proposes to add the SCDD Executive Director and the Director of the Department of Rehabilitation (DOR) to the newly created interagency coordinating committee on apprenticeships and is moving towards a floor vote in the Assembly. AB1169, which would create additional tax incentives for employers who are hiring individuals who are SSI recipients, SSDI recipients, or referrals from the DOR, was held up in the appropriations committee and will not be moving forward this session. Deputy Director Smith also gave updates on several other bills currently in process.

13. DDS UPDATE ON SELF-DETERMINATION PROGRAM IMPLEMENTATION

Liz Harrell and Jennifer Parsons of the Department of Developmental Services (DDS) presented information and updates about progress of the Self-Determination Program. DDS selected 2,500 participants for a pilot program for Self-Determination, which includes Person-Centered Planning services. The department worked with each regional center to develop trainings, orientations, and vendorizations for financial management service providers. Train-the-trainer sessions were held for regional center staff; regional centers were encouraged to work in partnership with their advisory committees to modify the training materials to meet their local needs. Regional centers began conducting local orientations for those who have been selected to participate in Self-Determination. To date, over 60 orientation sessions have been conducted, and over 550 individuals and their families have completed the orientation. DDS sent out a survey to collect data on the implementation of orientations and identify areas of success and challenges for the Self-Determination Program. A question and answer session followed the presentation and Councilmembers engaged in discussion with the presenters.

Legend:

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FA = Family Advocate

DNP = Did Not Participate/Not Present
N/A = Not Available

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14. OVERVIEW OF RESPONSE TO REPORTS OF ABUSE

Liz Logsdon from Disability Rights California (DRC) gave an overview report about how the system functions and responds in cases of abuse, and what to do if you or a loved one becomes a victim of one of these types of crimes. DRC is focused on systemic change and responding to allegations involving death, serious injury, and seclusions and restraint. Following the presentation, Councilmembers shared stories and commentary and engaged in a question and answer discussion with Ms. Logsdon.

15. PROJECTS OF EXCELLENCE

Orange County Regional Office Manager Scarlett von Thenen provided Councilmembers with a presentation about resources and recent disparity trainings provided by MECCA (Multi-Ethnic Collaborative of Community Agencies). North Bay Regional Office Manager Lisa Hooks also gave a presentation on support services for the I/DD community provided by disAbilitycares.org which started in Solano County.

16. DEPARTMENT UPDATES

The Council heard updates from four Department Councilmembers regarding their departments' recent work in developmental disabilities. Oral presentations were given by the Department of Education (Barbara Boyd), the Department of Health Care Services (Evelyn Schaeffer), the Department of Rehabilitation (Cindy Chiu), and the Department of Aging (Hester Klinesteker).

17. STATEWIDE SELF-ADVOCACY NETWORK

Councilmember Wesley Witherspoon presented the March 2019 Statewide Self-Advocacy Network Report to Councilmembers.

18. COMMITTEE REPORTS

Councilmembers were directed to review Committee meeting summaries located in either the Council packet or provided as handouts for the following committees:

Legend:

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N/A = Not Available

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- A. Executive Committee
- B. Self-Advocates Advisory Committee
- C. Legislative & Public Policy Committee
- D. Employment First Committee
- E. Statewide Self-Determination Advisory Committee
- F. Administrative Committee

19. NEXT MEETING DATE & ADJOURNMENT

The next meeting is on July 16, 2019 at the Hilton Sacramento Arden-West in Sacramento. The meeting was adjourned at 4:10 P.M.

Name	Action 1	Action 2	Action 3	Action 4	Action 5
Adler, Nicole	For	For	Abstain	For	For
Aldana, Sandra	For	Abstain	For	Abstain	For
Blakemore, Catherine	For	Abstain	For	For	N/A
Boyd, Barbara	For	For	For	For	For
Brodie, Kilolo	For	For	For	For	For
Chiu, Cindy	Abstain	Abstain	Abstain	Abstain	For
Eriksen, Jeana	For	For	For	For	For
Hansen, Robin	For	For	For	For	For
Kent, Kris	For	Abstain	For	For	Abstain
Klinesteker, Hester	For	Abstain	Abstain	For	Abstain
Lagrand, Matthew	For	For	For	For	For
Lau, Francis	For	For	For	For	For
Marquez, Maria	For	For	For	For	For
Neward, Julie	For	For	For	For	For
Nutt, Charles	For	For	For	For	For
Pegos, David	For	N/A	For	For	For
Raynor, Olivia	Abstain	For	DNP	DNP	For
Schaeffer, Evelyn	For	Abstain	Abstain	For	N/A
Smith, Sandra	For	For	For	For	For
Taylor, Robert	For	For	For	For	For
Vergne, Andrea	Abstain	For	For	N/A	For
Winfield, Brian	For	DNP	For	DNP	N/A
Witherspoon, Wesley	For	Abstain	For	For	For

Legend:

SA = Self-Advocate
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DNP = Did Not Participate/Not Present
N/A = Not Available

JULY 16, 2019

**AGENDA ITEM 9
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Staff Reports

Staff reports are included in the packet for review.

Attachments:

- A) Deputy Director of Administration Report
- B) Deputy Director of Policy Report
- C) Deputy Director of Regional Office Operations Report
- D) CRA/VAS Update Report
- E) Developmental Center Closure Update
- F) QA Project Update Report

The Executive Director Report will be provided as a handout.

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Deputy Director of Administration Report

July 16, 2019

The Deputy Director of Administration exercises broad policy-making authority over the SCDD's administrative functions including: personnel, fiscal, contracts, information technology and customer services to fulfill the strategic goals of the SCDD. Below is a summary of activities since the last Council meeting on March 12, 2019.

Policy

- Worked with SCDD Fiscal Officer to issue revised policy guidance to staff regarding in-state travel and travel expense claim submittal.
- Continued working with Human Resources and Deputy Directors to finalize a telework policy and performance expectations standards.

Fiscal/Administrative/Business Services/Information Technology

- Worked with CDSS IT staff to begin developing the deployment schedule for 62 new and used laptop computers, 105 monitors and 58 docking stations to begin the 5-year IT equipment replacement cycle.
- Purchased 50 Adobe Professional Enterprise licenses to replace the outdated Adobe X Professional licenses that are no longer supported by Adobe and do not meet current document accessibility standards.
- Worked with CDSS IT staff to deploy 25 new iPhones to replace existing iPhones that have exceeded their useful life.
- Completed the inventory of SCDD Regional Office staff existing workstations and identified ergonomically appropriate workstations for purchase from Prison Industries Authority. New workstations should be delivered by the end of calendar year 2019.
- Continued working with Department of General Services Real Estate Services, CDSS Business Services staff and the SCDD Budget Officer and

Regional Manager of Regional Offices that are up for lease renewal, developed timelines for negotiation and execution of new lease agreements and to consider options for long term stabilization of continuously increasing space rental costs. These offices are:

- North State-Chico
 - North Bay-Vallejo
 - Central Coast-San Jose
 - Sequoia-Fresno
 - San Diego
 - Bay Area-Oakland
- Presented recommendations to the Executive Committee for the 2018/19 Executive Director performance evaluation consistent with federal guidance and California's Government Executive Evaluation practices.
 - Continued supervision of the Quality Assurance and Clients' Rights Advocacy/Volunteer Advocacy Services programs with close collaboration with DDS.
 - Executed the Eliminating Disparities subgrant with the Georgetown University National Center on Cultural Competence.
 - Continued to discuss with Executive Director Carruthers, and the CRA/VAS Program Manager other potential areas of work SCDD can perform for DDS after the Sonoma and Fairview Developmental Centers close.
 - Engaged in a contract with the California Department of Technology to redesign the SCDD website per the Council's direction at the March 2019 meeting.
 - Presented a detailed operating budget to the Self Advocate Advisory Network.
 - Completed the purchase of software to assist the QA Program and State Plan Team with developing surveys of consumers and the community and in the analysis of collected data.
 - Met with DDS QA Program staff and the SCDD QA Program Coordinator to discuss DDS' current and future needs from SCDD in preparation for a new multi-year contract beginning in July 2020.

Personnel

- CRA/VAS staff located at the Sonoma Developmental Center transferred to the North Bay Regional Office effective June 19, 2019 due to the closure of the Sonoma Developmental Center.
- Continued with the recruitment of several staff positions in headquarters

and in the field:

- Information Officer II – HQ
 - Office Technician – North Bay-Vallejo
 - Office Technician – Central Coast-San Jose
 - Community Program Specialist II – QA Project – Santa Ana
 - Staff Services Analyst – QA Project – Santa Ana
 - Community Program Specialist II – QA Project – Los Angeles
 - Associate Governmental Program Analyst – QA Project – Los Angeles
- Submitted SCDD’s annual workforce analysis to the Department of Human Resources.
 - Completed draft of an “Annual Reminders” and self-certification memo to all SCDD staff regarding the “zero-tolerance” policies and a variety of other state policies.
 - Initiated a tracking log and supervisor notification of employee annual performance evaluation and probationary report due dates.

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Report from Deputy Director, Policy and Public Affairs

The Deputy Director of Policy and Public Affairs is the lead person responsible for fulfilling the department's federal and state mission for advocacy. The Deputy Director leads the department's policy, advocacy and communication activities.

May 20, 2019 – June 30, 2019

- Directed work to move SCDD's sponsored bill, AB 1019 through the legislative process. The bill is focused on ensuring apprenticeships account for the needs of people with IDD. Coordinated and attended meeting with Assistant Secretary leading work on apprenticeships in the Department of Industrial Relations.
- Continued to monitor and review bills introduced in the California Legislature for the impact on people with IDD. Continued to monitor federal policy proposals that would have significant impact on people with IDD. Coordinated SCDD providing public testimony at policy and budget hearings. Made recommendations to Chair of Council and Chair of LPPC on state bills and federal policy requests for comment to take a position.
- Led development and submission of letters and comments from SCDD including the development of comments from SCDD on the request for public comments on Section 14(c) of the Fair Labor Standards Act from the U.S. Department of Labor's Office of Disability Employment Policy and the request for public comments on how poverty is measured from the Office of Management and Budget.
- Staffed Legislation and Public Policy Committee. Led the beginning of the process for getting input on possible activities for 2020 to implement SCDD's approved policy priorities. Led process to finalize the policy recommendations in the report from the Employment First Committee and submit it to DDS to design.
- Represented SCDD at Lanterman Coalition, new Path Forward Coalition and meeting with Kathy Greenlee, former Assistant Secretary for Aging in the Administration on Community Living in the U.S. Department of Education.
- Met with SSAN's Legislative Workgroup to discuss SSAN's involvement with SCDD's policy activities.



- Met with policy director from Association of Regional Center Agencies to discuss continued collaboration.
- Attended DDS Workgroup on Home and Community Based Services Rule Implementation meeting. Policy Analyst represented SCDD at California Committee for Employment of People with Disabilities.
- Testified at Housing Forum in San Diego with the Treasurer's office on need for affordable and accessible housing. Attended Select Committee on Intellectual and Developmental Disabilities hearing in San Diego. Attended Regional Advisory Committee meeting in Central Coast. Provided legislative update and got input on grassroots advocacy activities.
- Worked with Deputy Director for Administration and Human Resources to post the Public Information Officer position.
- Supported Committee Specialist to prepare for State-wide Self Determination, Legislation and Public Policy, Administrative and State Plan Committee meetings.
- Participated in Regional Manager Meetings. Provide updates on SCDD's Legislation and Public Policy activities.



REPORT FROM
Vicki L. Smith
DEPUTY DIRECTOR, PLANNING and REGIONAL OFFICE OPERATIONS
TIME PERIOD: April 01, 2019 to May 31, 2019

The Deputy Director of Planning and Regional Office Operations provides leadership and supervision to the twelve (12) SCDD regional offices, to the Manager of State Plan and Self-Advocacy, and staff support to the State Plan Committee.

Regional Office Operations:

- The twelve regional SCDD offices have completed the Portrait of Services Assessment (POSA) for each of their regions. The POSA looks at each State Plan Objective and asks the same 4 questions of each: What is the current status of the region? What are the barriers to full achievement? What types of activities should SCDD be doing? Any other information? That information is vital to us painting a picture of what the I/DD service system looks like across California. Information about each regional is gathered from self and family-advocates, stakeholders, community leaders and others through each of the regional offices. This information will be used in the development of the Work Plan for the coming year (10/1/19 – 9/30/20).
- We are currently recruiting for the following regional office vacancies: North Valley Hills (AGPA/Community Program Specialist II (BSG)); Los Angeles Regional Office (2 AGPA/Community Program Specialist II (BSG/QA); Central Coast (Office Technician) and North State Regional Office (Office Technician).

State Plan and Self-Advocacy Team:

- The State Plan and Self-Advocacy Team has compiled and sifted data for all activities through April 30, 2019 into our progress report. It takes the team approximately 3 weeks to sift through the data for each months-worth of activities.
- The team has developed a Timeline for the 2022-26 State Plan and identified the steps necessary to complete that 18-month process to develop a new State Plan. The first step was developing a Survey for community input. That Survey was presented to State Plan Committee on 6/27/19 and approved with some additions/modification. It will be presented to the Self-Advocate Advisory Committee (SAAC) on 7/15/19 for plain language review and to Council on 7/16/19 for acceptance.

Respectfully Submitted: Vicki L. Smith, Deputy Director, Planning and Regional Office Operations



Highlights of State Plan Activities (full version posted at www.scdd.ca.gov)

REGIONAL OFFICE AND HEADQUARTER ACTIVITIES FOR:

<u>REGIONAL OFFICE (RO)</u>	<u>MANAGER</u>
North Coast (NCRO)	Laura Larson
North State (NSRO)	Sarah May
Sacramento (SACRO)	Sonya Bingaman
North Bay (NBRO)	Lisa Hooks
Bay Area (BARO)	Sheraden Nicholau
North Valley Hills (NVHRO)	Dena Hernandez
Central Coast (CCRO)	David Grady
Sequoia (SEQRO)	Yolanda Cruz
Los Angeles (LARO)	Christofer Arroyo
Orange County (OCRO)	Scarlett VonThenen
San Bernardino (SBRO)	Tamica Fouts-Rachal
San Diego/Imperial (SDIRO)	MaryEllen Stives

SA=Self-Advocate FA= Family Advocate OTH= Other/Professional ORG = Organizations

Respectfully Submitted: Vicki L. Smith, Deputy Director, Planning and Regional Office Operations

GOAL #1.1: The Council will increase knowledge about self-determination and person-centered planning by monitoring, supporting and actively engaging in the implementation of the Self-Determination Program.

- SCDD, in an effort to ensure the TCRC SDAC is in adherence to the law, to address the SDAC membership guidelines and to focus on increasing membership, CC staff met with TCRC staff (Assistant Director of Federal Programs) at the TCRC office in Santa Barbara. Staff provided DDS letter to RCs around utilizing Bagley-Keene (BK) for the local SDAC meetings. TCRC staff stated the Association of Regional Centers followed up with an attorney who said the BK requirement does not apply to the local SDACs - only the SCDD Statewide SDAC. TCRC staff provided this attorney document to CC staff the next day. CC staff emphasized the important thing is to ensure the meetings are transparent and the agenda is posted 10 days prior. Also discussed were the member guidelines and CC staff agreed to draft some (after getting clarification from HQ on the BK requirements). TCRC shared the SD orientation dates with staff and invited staff to present modules and/or attend. Currently all dates are covered by TCRC staff; however, CC staff plans to attend some of the dates to promote the local SDAC and hopefully increase membership.

GOAL #1.2: The Council will promote self-advocates in leadership roles in statewide networks a) through the strengthening of a statewide self-advocacy organization and by supporting self-advocates; b) within cross-disability leadership coalitions; and c) in training other self-advocates to become leaders.

- SCDD Staff provided training on "Communication and Interviewing Techniques" to 32 self-advocates and 5 direct service staff at Mains' Innovations Program. The purpose of the training was to discuss different types of communication and techniques to improve communication. The training included a discussion on how important communication is during a job interview, building rapport in relationships, and the impacts of leading questions versus open ended questions in all situations. The training included questions from the self-advocates around gossip, confidentiality and ideas to improve their communication styles with each other. The training was successful based on verbal feedback and the survey outcomes by those who completed them. (32 SA/ 5 OTH)

GOAL #2.1: The Council will increase and promote culturally competent strategies and resources that facilitate competitive, integrated employment (CIE) of people with I/DD.

- SCDD On April 25, 2019 as part of the Diversity Committee and Career Point of Mendocino and Lake County, staff assisted in planning the Job Fair at Konocti Vista Casino in Lakeport. The Lake event had 39 employers and 165 job seekers. Staff assisted in marketing the event by sending out fliers to the community, potential participants and agencies. Evaluations were provided to all participants and will be tallied. (25 SA/ 5 FA/ 102 OTH).

GOAL #3.1: The Council will work with housing entities to increase the development and/or provision of community housing for people with I/DD.

- SCDD staff participated in the Grand Opening of the Willow Terrace Housing project. As part of the Housing Committee for the Behavioral Health Board, SCDD was part of the Ribbon Cutting and presentations. There were three supervisors, 3 City Council members, Contractor, and many Health and Human Services Directors and staff as well as agencies that will provide the wrap around support services to those housed at the facility. The 38-unit complex, costing 11.3 million, is specifically made for people with disabilities and over half of the 38 units have wheelchair accessible showers, lower shelving, and counters, meeting rooms, on-site wrap around support services and a community center. It is one of only two supported living housing complexes in our region for folks with a variety of disabilities. (6 SA/ 6 FA/ 60 OTH)

GOAL #3.2: The Council will identify and decrease barriers to housing for people with I/DD.

- SCDD staff participated in interviewing Request for Proposal applicants for a RCEB funded project. The RFP was for a behavioral respite provider to serve Alameda and Contra Costa Counties. There were two agencies that were interviewed for the project. BARO staff along with community partner agencies and RCEB collaborated in asking questions and grading the candidates in pre-determined areas of proposal strength. RCEB estimates the number of individuals to be served would be around 200, initially. (1 FA/ 4 OTH)

GOAL #4.1: The Council and its federal partners will increase knowledge and awareness for people with I/DD and their families about the availability of and access to health and public safety-related services and supports.

- SCDD staff hosted a table with Emergency Preparedness Resources in Redding, CA to educate on the importance of being prepared for emergencies. Staff provided water bottles, N95 Masks, and Dental Kits in addition to: "DDS Feeling Safe Being Safe" Materials, "Emer Prep 3 Checklists English", "Emer Prep 3 Checklists Spanish", "FEMA Prepare for Emergencies Now. Business", "FEMA Prepare for Emergencies Now. Disabilities", "FEMA Prepare for Emergencies Now. Pets", "FEMA Prepare for Emergencies Now. English", "North State Medication Card", "Visual Icon Emergency Checklist." (250 SA/ 25 FA/ 100 OTH/ 25 ORGs)

GOAL #4.2: The Council, its federal partners, and self-advocates will increase information and training to law enforcement, court personnel, health care providers, and/or other care professionals about disability-related health and safety issues.

- SCDD Staff provided a 16-hour interactive training on the IDD history and system of laws, regulations, policies and supports within California and a review of the IDD definition, specific disabilities, and issues of abuse/neglect, mock-interviews with 3 self-advocates for 22 Licensing Program Analysts and supervisors at the Department of Social Services/Community Care Licensing. (22 OTH)

Respectfully Submitted: Vicki L. Smith, Deputy Director, Planning and Regional Office Operations

GOAL #5.1: The Council and its federal partners will increase knowledge and awareness of developmental milestones and intervention services for families of young children and professionals.

- SCDD staff, in an effort to educate families receiving early start services of their rights, participated in the Ventura County's "Walking the Path Together" Early Start Conference and Resource Fair in Camarillo for parents of children 0-5 years of age. Approximately 100 family members and professionals attended. Staff spoke with several families and professionals who were very appreciative of the newly updated CC handout "Special Education Resources" for the Tri-County area. Staff also disseminated the following CC handouts: "Early Intervention Overview", "Regional Center Basics", and "Special Education Basics". Staff provided tech assist to families as noted in the TA log. (60 FA/ 40 OTH/ 12 ORGs)

GOAL #5.2: The Council, in consultation with its federal partners and other stakeholders, will increase awareness and knowledge for families and self-advocates about the availability of and access to services which support inclusive education.

- SCDD hosted a resource booth at the Congreso Familiar Oakley conference, a conference for Spanish-Speaking families. BARO provided outreach and educational materials including on CalABLE (en espanol, available on the CalABLE site), Regional Center and Language Rights (DRC Publication, en espanol), IEP Basics (from SCDD en espanol), and Person-Centered Thinking info (SCDD's en espanol) to 30 attendees, and provided technical assistance for 11 of the 30 attendees, with the support of a RAC member interpreter. (6 SA/ 14 FA/ 10 OTH)

GOAL #5.3: The Council, in consultation with its federal partners and in collaboration with educators and stakeholders, will increase information and technical assistance to prepare and empower students, families and professionals in developing individualized transition plans that lead to employment, post-secondary education &/or independent living options & opportunities.

- SCDD staff participated in the third planning meeting for the Empowering Asian Families Conference 2019. Two years ago, the State Council gave a grant to the Helping Hands East Bay organization to provide three conferences for Asian families; all three conferences were a success. Now, the Regional Center of the East Bay has provided funding through an RFP for this conference to continue. The conference will take place on Saturday, June 1, 2019. This conference is designed to help Asian-language families navigate through the many services that are available for persons with Intellectual disabilities. The target age group will be 14 years old and up with a focus on ITP training and many other unmet needs in this community. Staff will host a resource table for this event. The bay area office also plans to eblast this event to all of their email contacts. (2 FA/ 3 OTH)

GOAL #6.1: The Council, in collaboration with our federal DD partners, will reduce service access barriers and decrease the disparity in available information, which describes services and supports that may be purchased throughout California's Regional Center system, by translating and providing that information in Spanish and tracking statewide POS disparity data for Spanish-speaking self-advocates and families.

- SCDD – None reported.

GOAL #6.2: The Council will increase the knowledge and skills of people with I/DD to move from institutional to community settings and to increase their ability to self-advocate.

- SCDD facilitated a self-advocacy group meeting at Canyon Springs State Developmental Center located in Cathedral City, within Riverside County. Canyon Springs Management has requested that SCDD staff provide regular groups in order to promote self-advocates in leadership roles, strengthening independence and self-advocacy by supporting informational training regarding personal rights and self-determination. The monthly self-advocacy group meeting provides a training component and the topic was "Self-Determination and Person Centered Planning". The presentation provided the self-advocates who attended the group with information (in plain language) about the self-determination program offered by Regional Centers along with the philosophy and thinking process regarding person centered planning. The self-advocates actively engaged in conversations and asked questions regarding the topic and making choices within their lives. During a facilitated conversation most self-advocates reported that they would like to make more choices in their life and take a more active role in the decision making process surrounding the services that they receive from Regional Centers. All self-advocates enjoyed talking about their dreams and future planning upon discharge. Several self-advocates shared that they have a desire to work within the community at a paid job. (11 SA/ 1FA/ 8 OTH/ 3 ORGs)

GOAL #6.3: The Council will increase outreach, training, and technical assistance to improve the quality of and access to services, including (but not limited to) Regional Centers, education, transportation, public benefits, child care, and recreation for people with I/DD and their families.

- SCDD staff participated at the Stockton Mayors Taskforce meeting , at City Hall Council Chambers in Stockton on April 17, 2019. The Stockton Mayors taskforce is made up of community and advocates and organizations such as SCDD. The Taskforce meets monthly to address ongoing issues around the Stockton area regarding person with disabilities. (2 SA/ 1 FA/ 1 OTH/ 3 ORGs)

GOAL #6.4: The Council, in consultation with its federal partners, will increase identification, advocacy and/or sponsorship of legislative, regulatory, policy, procedure and/or practice changes to increase access to quality community-based services for people with I/DD and their families – including competitive integrated employment, housing, health and public safety, and education throughout the lifespan.

- SCDD Staff with Regional Advisory Committee member met with representative Monique Limon and her local legislative aide in the Santa Barbara office. At the meeting staff introduced State Council services to the office and described its role in the developmental service system. Also discussed was legislative policy regarding rates housing and employment. The regional advisory committee member was also able to provide a letter to the legislator to describe the services she receives and complexities she goes through. (2 OTH)

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CRA / VAS



Clients' Rights Advocacy and Volunteer Advocacy Services

Census as of June 1, 2019

Total Population: 342

Northern STAR **4**

Porterville DC **243**

Fairview DC **49**

Canyon Springs CF **46**

Program Activity for April and May 2019

Northern STAR Unit formerly Sonoma Developmental Center

SDC placed the last individual on December 17, 2018. SDC campus will transfer to Dept of General Services from DDS on June 30, 2019. Northern STAR unit moved to the permanent residence in Vacaville. The VAS Program attended: 2 IPPs 1 Special team conference, 4 transition meetings, 1 day programming review, 32 community placement review meetings, 95 follow up contacts. CRA serves all clients in the Northern STAR.

Canyon Springs Community Facility

As of June 1, 3 clients are admitted to Desert STAR. CRA reviewed 4 denial of rights; 2 human rights/behavioral meetings, 7 IPPs, 6 transition meetings, facilitated 8 self-advocacy meetings, attended 15 Emerging Risk Notification; assisted 9 clients with court communication, provided 6 rights and other trainings staff. VAS attended 4 IPPs, 5 special meetings, 5 transition meetings, 14 community provider visits at CS, 2 community home observations, 2 self-advocacy trainings conducted. VAS Coordinator attended 7 professional groups and/or trainings in the community. Advocates visiting clients hospitalized in local acute care.

Fairview Developmental Center

CRA attended following meetings: 13 transition, 2 IPPs or special team meetings, 3 denial of rights, conducted 6 FDC employee rights trainings; 6 acute crisis meetings, 5 human rights/behavior support committees, 2 community home visits. CRA serves all clients in the STAR unit. VAS Coordinator and advocates attended following meetings: 1 IPP, 96 transition, 2 denial of rights, 2 Human rights meetings, and 31 community meetings.

Porterville Developmental Center

CRA attended 8 human rights meetings, 5 IPPs, 6 transition meetings, 3 People First/human rights meetings, 9 escort reviews, 13 denial of rights reviews, 6 court appearances, 1 hand cuff debriefing, 1 postural restraint review, and 2 restricted access meetings, provided 2 staff trainings. VAS attended at PDC and in the community: 14 IPPs, 22 transition meetings, 6 escort reviews, 5 self-advocacy meetings, 1 human rights committee, 2 self-determination meetings, the Statewide Self Advocacy Conference. A CRA/VAS team member attends every transition meeting for PDC clients.

SCDD AT WORK INSIDE CALIFORNIA DEVELOPMENTAL CENTERS

SCDD provides comprehensive clients' rights advocacy services (CRA) and volunteer advocacy services (VAS) for persons with I/DD who reside in or are transitioning out of state developmental centers and the state operated community facility through an interagency agreement with DDS.

Project Staff

North Star - Sonoma Developmental Center

Ross Long, CRA/VAS

Michele Sloane, Office Tech

Porterville Developmental Center

Erika Flores, CRA

Judi Muirhead, VAS

Connie Wilson, Office Tech

Fairview Developmental Center

Laurie St. Pierre, CRA/VAS

Canyon Springs Community Facility

Robbin Puccio, CRA

Julie Hillstead, VAS

CRA/VAS Project Manager

Holly R. Bins

holly.bins@scdd.ca.gov

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Clients' Rights Advocate and Volunteer Advocacy Services

Developmental Center Closure Update July 2019

Community Transition Numbers 2019

2019	Jan	Feb	March	April	May	TOTAL number of transitions to community for year	June 1 2019 census
Canyon Springs*	0	2	0	0	3	5	46
Fairview	3	5	11	13	7	39	49
Porterville*	4	3	8	1	4	20	243
Northern STAR	0	0	1	0	1	2	1

**Canyon Springs Community Facility and Porterville Developmental Center Secure Treatment Area are not scheduled for closure. The Porterville Developmental Center General Treatment Area is scheduled to close in 2021. Fairview Developmental Center is tentatively scheduled to close by October 2019. There are seven total clients in STAR (Stabilization, Training, Assistance and Reintegration aka crisis programs) at Fairview, Sonoma and Canyon Springs*

Developmental Center Closures – Past and Present

Facility
Sonoma Developmental Center

Projected Closure Date and Land Use
Closed December 17, 2018 (site will transfer to
Department of General Services on July 1, 2019)

Fairview Developmental Center
located in Costa Mesa

December 2021 (unofficially Oct 2019)

Porterville Developmental Center

December 2021 (General Treatment Area only)
(unofficially Sept 2019)

Canyon Springs Community Facility
located in Cathedral City

No proposed closure date

Lanternman Developmental Center
Agnews Developmental Center
Sierra Vista Community Facility
Camarillo Developmental Center
Stockton Developmental Center

Closed 2014 (Site is now part of Cal Poly, Pomona)
Closed 2009 (Sold to corporations and City of San Jose)
Closed 2009
Closed 1997 (Site is now Cal State Univ, Channel Islands)
Closed 1996 (Site is now part of Cal State, Stanislaus)

**California Department of Public Health (CDPH) and
Centers for Medicare & Medicaid Services (CMS)**

Canyon Springs	CDPH surveyed CS in August 2018. No conditions of participation out pending final findings.
Fairview	CMS settlement agreement extended to December 31 2019
Porterville	CMS settlement agreement extended to December 31 2019 for GTA ICF

Porterville and Fairview Certified Unit Population Projections

The projections below establish the maximum permissible client census eligible for federal funding in the PDC and FDC certified units as of the first calendar day of the listed month. Federal Financial Participation is only permissible for clients on the Client List as of June 27, 2016. No Federal Financial Participation can be sought for the number of clients that exceed the projections below, even if the clients that exceed the census limits below are on the Client List as of June 27, 2016.

Monthly Census Maximum Per CMS Agreement	Porterville DC – General Treatment Area ICF	Actual ICF Census	Fairview DC ICF	Actual ICF Census
July 2016	105	104	136	128
July 2017	82	80	106	91
July 2018	61	57	57	56
July 2019	39		5	
October 2019			0	
July 2020	18			
July 2021	0			

SCDD Clients' Rights Advocate (CRA) current observations inside the DC/CF

Canyon Springs	Desert STAR crisis unit has five clients. CRA provides initial service and transition collaboration with team. CRA providing self-advocacy training on all units in small groups and larger council meetings. CS Staff turnover impacts the communication and programming efficacy for clients
Fairview	Inconsistency of implementation of programming continues as FDC prepares for closure. CRA advocating for cross training for prospective community providers to be only with FDC staff who are familiar with client. Due to veteran staff separating from FDC, there are fewer staff familiar with clients.
Porterville	Appropriate placement advocacy for all clients in the GTA continues. Advocacy needed with local court officials for determination of appropriate least restrictive community environments. Lack of least

	restrictive environment for female STA client that include newer units include single bedroom and bathroom that their male counterparts enjoy. PDC administration reviewing access. CRA monitoring medication reduction plans through direct advocacy and committee meetings. Use of pre-cursor stat meds shown to have significant improvement on decreasing restraint usage. CRA working with OPS on policy drafting for new contraband in STA.
Sonoma	Acting CRA (VAS Coordinator) is scheduled to provide clients' rights training for STAR staff in June. The Northern STAR unit moved to Vacaville from the SDC campus in May 2019.

SCDD Volunteer Advocacy Services (VAS) community transition current trends

The VAS Project serves approximately 25% of the individuals residing in the DC/CFs. A volunteer advocate or the VAS Project Coordinator provides direct advocacy services for twelve months post placement.

Canyon Springs	VAS program has 14 Volunteer Advocates serving 33 individuals at CS and 7 in the community. VAS continues to advocate for individuals in supported living with unmet medical and behavioral needs. VAS Coordinator networked with local employment agencies to increase opportunities for CS residents and recently transitioned individuals to participate in competitive integrated employment.
Fairview	VAS Coordinator and advocates continue to advocate for notification for the project and significant others of changes in condition of clients in the community. Health care plan training and implementation provided for ARFPSHN (adult residential facility for persons with special health care needs) providers. SCDD VAS Coordinator position duties are now served by SCDD CRA at Fairview.
Porterville	Individuals leaving the GTA are experiencing delays in transition due to slowed construction and licensing of community homes. Advocates noticing lack of consistent delivery of services in the GTA due to seasoned staff securing positions in the Secure Treatment Area and other agencies. VAS provided services to individuals temporarily placed at PDC due to the Camp Fire. Last remaining individuals to return to home area in June. VAS continues to advocate for CIE for two individuals waiting for employment opportunities in the community.
Sonoma	There is at least a two-year waiting list for individuals that need IVGA (intravenous general anesthesia) dental services in the Bay Area. The dental clinic in Santa Rosa is open one day a week and does not provide IVGA dental services. The SDC dental clinic will not remain open past June 2019. Day program services have increased for individuals who transitioned from SDC. VAS continues to monitor. Delays in transferring health coverage to home county also noted.

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Quality Assessment

A PROJECT OF THE STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

www.scdd.ca.gov/qap



The National Core Indicators (NCI) are standard measures used across states to assess the outcomes of services provided to individuals with intellectual/developmental disabilities (I/DD) and their families. Indicators address key areas of concern such as employment, respect/rights, service planning, community inclusion, choice, health and safety. All responses to the surveys are confidential. The aggregated data that results from NCI surveys are often used to inform strategic planning, produce legislative reports, and prioritize quality improvement initiatives.

Child Family Survey Cycle Soon to Close

With the Child Family Survey (CFS) Cycle nearing its end, State Council on Developmental Disabilities (SCDD) has received to date over **11,000 surveys** from families across California, with children 3-18 years of age living at home and receiving at least one regional center funded service.

The Department of Developmental Services (DDS) continues to meet with stakeholders to determine priorities and potential initiatives based

on the results of the National Core indicators.

For more information on the Quality Assessment Project and National Core Indicators please go to:

www.scdd.ca.gov/qap

Scan QR
Code to go
directly to
QAP
Webpage



QA Coordinator Regional Center Assignments

Deborah Kindley
Support Staff: **Marcie Yates**
Far Northern Regional Center
North Bay Regional Center
Redwood Coast Regional Center

Ron Usac - Angel Wiley
Support Staff: **Valerie Buell**
Golden Gate Regional Center
Regional Center of the East Bay
San Andreas Regional Center

George Lewis
Support Staff: **Marigene Tacan-Regan**
Alta California Regional Center
Central Valley Regional Center
Valley Mountain Regional Center

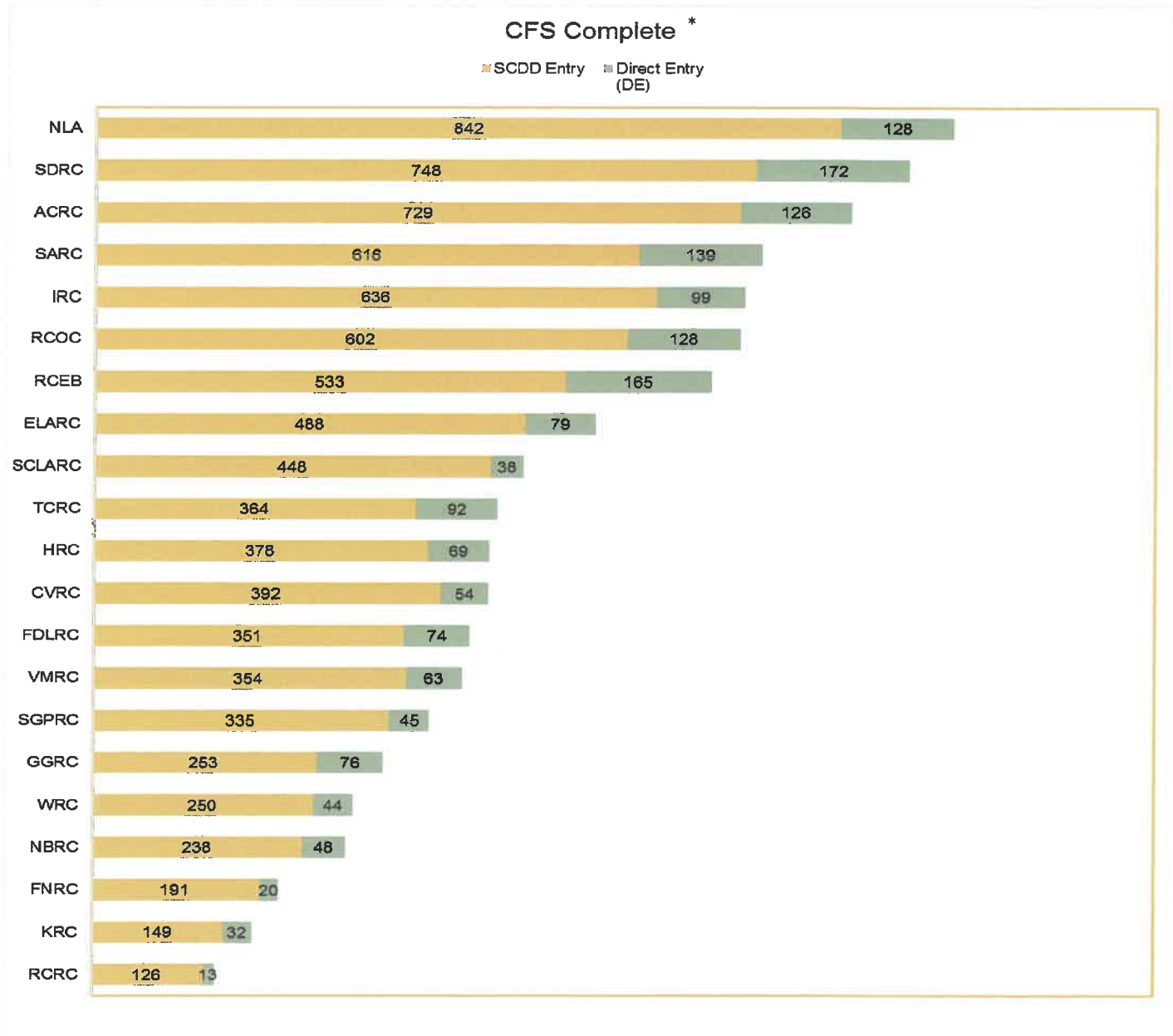
Jenny Villanueva
Support Staff: **Dinah Pio de Roda - Marina Bchtikian**
East Los Angeles Regional Center
Frank D. Lanterman Regional Center
Harbor Regional Center
North Los Angeles Regional Center
San Gabriel Pomona Regional Center
South Central Los Angeles Regional Center
Westside Regional Center

Nancy Dow
Support Staff: **Suza Szewiola**
Regional Center of Orange County
San Diego Regional Center

Carol Nakamura-Robinson
Support Staff: **Valarie Macias**
Inland Regional Center
Kern Regional Center
Tri-Counties Regional Center

CHILD FAMILY SURVEY (CFS)

June 2019



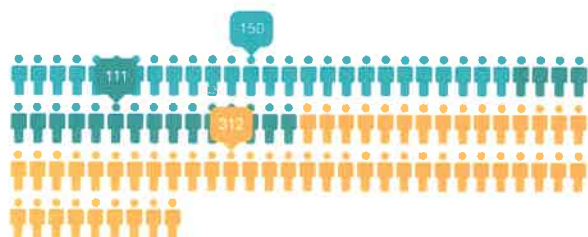
* Completed surveys are those entered into ODESA - Online Data Entry System Administration

To view reports of past cycles as well as Regional Center specific reports, go to:

<http://www.dds.ca.gov/QA/>

MOVER LONGITUDINAL STUDY

June 2019



Fairview Porterville Sonoma

Movers Enrolled (Total = 573)

505
3 Month Survey

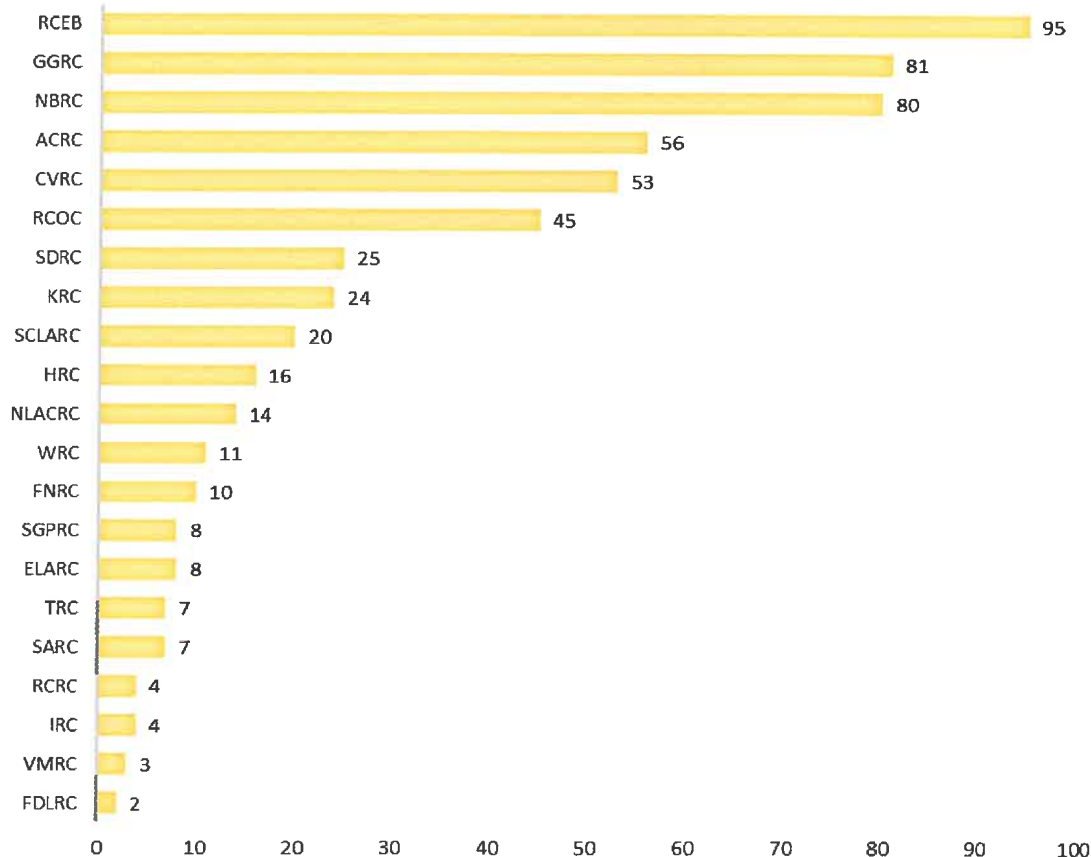
415
6 Month Survey

291
1 Year Survey

107
2 Year Survey

Surveys Completed Over Time

Movers Enrolled by Regional Center



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JULY 16, 2019

**AGENDA ITEM 10
ACTION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Cycle 42 Grant Proposals

Councilmember Kilolo Brodie and Deputy Director of Regional Office Operations Vicki Smith will provide information and recommendations for Cycle 42 grant proposals.

Action Recommended

Approve staff recommendations for the Cycle 42 grants.

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**STATE PLAN COMMITTEE
REPORT TO
STATE COUNCIL ON
DEVELOPMENTAL
DISABILITIES**

REQUEST FOR PROPOSAL
(RFP)
CYCLE 42 PDF GRANT(S)



Process Outline for Grant Cycle 42

December 2018

- **12/13** : State Plan Committee (SPC) meets to determine recommendations for Grant Cycle 42 Process , Areas of Emphasis and RFP.

June 2019

- **6/03**: Proposals Due
- **6/03-26**: Admin Review Completed and Scoring Panel completes task
- **6/27**: SPC Reviews Scoring Panel Recommendations

March – May 2019

- **3/12**: State Council Approves SPC Recommendations of RFP Package for Cycle 42
- **3/18**: Cycle 42 RFP Released
- **By 5/7**: SCDD Staff holds Pre-bidders Conference

July 2019

- **7/16**: State Council Approves or Declines SPC Recommendations for Cycle 42 Recipients
- **7/17**: Posting of Selected Grantees and opening of Protest Period
- **7/27**: Close of Protest Period and Selected Grantees notified

Grant Cycle 42 Timeline

1. Committee and Council developed funding priorities and policy themes within the RFP

Package e.g.:

- State Plan Goal Focus – Council approved to post RFP with a focus on any of the 6 Goal areas
- Scope of Work – Council approved to have Cycle 42 be statewide grants with a dollar amount determined by the Executive Committee
- Scoring Sheet and Weight – No adjustments were made to the scoring criteria

2. SCDD Executive Director selected the Scoring Panel

- “The Scoring Panel members are qualified individuals within the State Council on Developmental Disabilities who have knowledge and/or experience in services related to the SCDD Program Development Grant process.”

3. Council to approve Recommendations on Project Selection rather than Contract Document(s). Final Approval Motion will reflect the following language:

- “To adopt the recommendations of the State Plan Committee and the proposed projects as described for Cycle 42 Grants and direct Executive Director Carruthers to implement the Council’s approval.”

NO PROCESS CHANGES FROM CYCLE 41

CYCLE 42 GRANTS

SCDD Received 40 Proposals Totaling \$6,821,354:

30 Proposals made it successfully through the Administrative Review Process and moved forward to the Scoring Team

10 Proposals did not make it successfully through the Administrative Review Process

- 1 Failed Match
- 2 Missing Copies
- 2 Missing Personnel Information
- 1 Missing Project Data Sheet
- 4 Missing a combination of items above





PROPOSAL EVALUATION SCORING SHEET

Application No.: _____ Reviewer: _____

Item/Criteria	Points	Score
STATE PLAN: (36 points maximum)		
The degree to which the proposal advances the State Plan's Goal(s) and/or Objectives.	0-12	
Measurable outcomes are clearly identified and specifically address the State Plan Goal(s) and/or Objectives as identified by this proposal.	0-12	0-10
The degree to which the proposal addresses system change and information dissemination and sustainability related to the State Plan Goal(s) and/or Objectives as identified by this proposal.	0-12	0-10
METHODOLOGY: (34 points maximum)		
The proposal uses a <u>sound methodology</u> for achieving the stated outcomes.	0-7	
The <u>target audience(s)</u> is clearly delineated and is appropriate to the proposal.	0-6	
The proposal outlines how it will address/impact underserved communities and cultural diversity.	0-7	
The proposal <u>describes</u> the types of deliverables to be provided.	0-7	
The proposal <u>describes</u> a sound programmatic procedure (with data collection and assessment analysis) as part of its bi-monthly reporting process.	0-7	
ADMINISTRATION/BUDGET: (30 points maximum)		
The proposed budget is appropriate for accomplishing the identified objectives and contains all elements for the proposed project that are required by this RFP.		0-10
The applicant has demonstrated experience, knowledge, and potential to accomplish what is being proposed.		0-10
The proposal supports/promotes new and/or innovative approaches to service delivery.		0-10
TOTAL SCORE:		0-100

A minimum score of seventy-five percent (75%) in each of the three (3) Criteria Areas (State Plan, Methodology and Administration/Budget) is required to be a considered for an award of a contract.

Please refer to Packet



CYCLE 42 GRANTS
State Plan Committee Recommendations
To State Council
For July 16, 2019

The State Plan Committee is recommending the following Cycle 42 Grants:

<u>Location</u>	<u>Goal Area</u>	<u>Applicant Name/Number</u>	<u>Dollar Amount</u>
Statewide	Employment	CY4208	\$255, 348. 00
Statewide	Formal and Informal Community Supports	CY4220	\$155, 327. 00



State Plan Committee
Recommendation to Council for
Cycle 42 Grants

Total Dollar Amount of Proposal:	\$ 341,381.00	SCDD Funds: \$ 255,348.00
Applicant Number:	CY4208	Location: Statewide
Goal Area Proposed:	Goal 2: Employment	
Number of People Served:	Minimum of 5,000 total people served	
Proposal Narrative:	<p>Project will increase access to information, for Californians with intellectual and Developmental Disabilities (I/DD), their families and supporters to obtain competitive integrated employment (CIE). The goal is to employ young people with I/DD to write, cast, produce, record, edit, audio-describe, caption, publish video and supportive digital content to help young people with I/DD and their families/adult allies to set the goal to achieve CIE. The primary resource most individuals use for exploration and training is YouTube.</p> <p>This project will create videos and other digital tools to provide access to information, training and support to achieve the goal of CIE on a statewide basis and in a common media. The goal is to provide easy access to information that informs and empowers our future workforce. These tools will inspire, training and support youth to achieve CIE.</p>	

PROGRAM DEVELOPMENT GRANT RECOMMENDATIONS

Proposal Outcome/Output:	<p>IFA 1: Individual and family Advocacy by increasing awareness of how to make decisions to work for a minimum of 5,000 people with developmental disabilities.</p> <p>SC 1.3 Promising Practices: We are enhancing 4 best practices (telling personal stories to help youth with I/DD to visualize the possibility for work; providing work experience opportunities, building a network of adult allies; and developing interviewing skills through informational interviews.</p> <p>The other goals in the State Plan addressed in this proposal are: Goal 1- Self Advocacy: Increased information and supports to advocate for civil and service rights to achieve self-determination, integration and inclusion in all areas of community life.</p> <p>The delivery of the project elements:</p> <ol style="list-style-type: none">a. Creation of a Dedicated YouTube Channelb. Documentary Video of Youth Stars of CIE in Californiac. Video of Family and Business Partnersd. Series of How-To Videose. Creation of supplemental resourcesf. Webinars - Focusing on strategies to obtain CIE.
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Total Dollar Amount of Proposal:	\$222,790.00	SCDD Funds: \$155,327.00
Applicant Number:	CY4220	Location: Statewide
Goal Area Proposed:	Goal 6: Formal & Informal Community Supports	
Number of People Served:	Unlimited	
Proposal Narrative:	<p>This project, through collaboration with diverse stakeholders, will seek to identify and define key service-level outcomes for employment and personal support services, develop a Direct Support Professional (DSP) training structure to support these outcomes and the workforce, and establish a plan for collecting, analyzing and reporting outcomes data. At the conclusion of this project, the SCDD will have a blueprint for moving California to an outcomes-based system that will truly impact the lives of all individuals with I/DD.</p> <p>This project proposes to identify key service-level outcomes that can be measured to promote high-quality service delivery. Critical to this, however, is understanding that any outcomes developed will be hollow unless there is a workforce trained and capable of supporting individuals to meet the stated outcomes. To support this, this project will also identify the training needs and develop an outcomes-based training plan outline specific to supporting DSP's to meet identified outcomes. To tie these components of outcomes to DSP training, they also propose developing a plan for how data can be collected, analyzed and reported to measure the impact of outcomes-based training on service and individual outcomes. While this project does not seek to develop the training curriculum for DSPs or the actual data collection modules, it is a critical step in developing an outcomes-based approach in California through a collaborative stakeholder process.</p>	

PROGRAM DEVELOPMENT GRANT RECOMMENDATIONS

Proposal Outcome/Output:	<p>Each of the stated outputs seeks to develop and implement a new and promising best practice within the state- consistent with SC 1. 3. 17 - seeking to identify and develop an outcome measurement structure within California. The key outputs from the project to aid in this process are: the development and ongoing meeting of a diverse Advisory Group; identification of key service-level outcomes, development of an outcome-based DSP training structure, creation of a plan to collect and analyze outcomes data; and a comprehensive report outlining how these promising best practices can transition into best practices within the State.</p> <p>This project also seeks to outline and develop a plan to collect individual, family-based or other members of the individual's support circle data related to service quality through web-based surveying. This plan will include how best to gather data on the availability and satisfaction with personal and employment support services.</p>
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**CYCLE 42 REQUEST FOR PROPOSAL
ALLOCATES \$450,000 FOR ONE OR MORE PROJECTS
RELATED TO THE STATE PLAN**

**6/27/19 STATE PLAN COMMITTEE
PASSED THE MOTION:**

“Recommend adoption of the Scoring Team’s recommendation to grant funding to applicant CY4208 (\$255,348) and CY4220 (\$155,327). The committee further recommends that the remaining \$39,325 be used to provide outreach and grant-writing training for future grant cycles.”



“To adopt the recommendations of the State Plan Committee and the proposed projects as described for Cycle 42 Grants and direct Executive Director Carruthers to implement the Council’s approval.”

Thank you

PROPOSED MOTION



CYCLE 42 GRANTS
State Plan Committee Recommendations
To State Council
For July 16, 2019

The State Plan Committee is recommending the following Cycle 42 Grants:

<u>Location</u>	<u>Goal Area</u>	<u>Applicant Name/Number</u>	<u>Dollar Amount</u>
Statewide	Employment	CY4208	\$255, 348. 00
Statewide	Formal and Informal Community Supports	CY4220	\$155, 327. 00



State Council on Developmental Disabilities

**State Plan Committee
Recommendation to Council for
Cycle 42 Grants**

Total Dollar Amount of Proposal:	\$ 341,381.00	SCDD Funds: \$ 255,348.00
Applicant Number:	CY4208	Location: Statewide
Goal Area Proposed:	Goal 2: Employment	
Number of People Served:	Minimum of 5,000 total people served	
Proposal Narrative:	<p>Project will increase access to information, for Californians with intellectual and Developmental Disabilities (I/DD), their families and supporters to obtain competitive integrated employment (CIE). The goal is to employ young people with I/DD to write, cast, produce, record, edit, audio-describe, caption, publish video and supportive digital content to help young people with I/DD and their families/adult allies to set the goal to achieve CIE. The primary resource most individuals use for exploration and training is YouTube.</p> <p>This project will create videos and other digital tools to provide access to information, training and support to achieve the goal of CIE on a statewide basis and in a common media. The goal is to provide easy access to information that informs and empowers our future workforce. These tools will inspire, training and support youth to achieve CIE.</p>	

PROGRAM DEVELOPMENT GRANT RECOMMENDATIONS

Proposal Outcome/Output:	<p>IFA 1: Individual and family Advocacy by increasing awareness of how to make decisions to work for a minimum of 5,000 people with developmental disabilities.</p> <p>SC 1.3 Promising Practices: We are enhancing 4 best practices (telling personal stories to help youth with I/DD to visualize the possibility for work; providing work experience opportunities, building a network of adult allies; and developing interviewing skills through informational interviews.</p> <p>The other goals in the State Plan addressed in this proposal are: Goal 1- Self Advocacy: Increased information and supports to advocate for civil and service rights to achieve self-determination, integration and inclusion in all areas of community life.</p> <p>The delivery of the project elements:</p> <ol style="list-style-type: none">a. Creation of a Dedicated YouTube Channelb. Documentary Video of Youth Stars of CIE in Californiac. Video of Family and Business Partnersd. Series of How-To Videose. Creation of supplemental resourcesf. Webinars - Focusing on strategies to obtain CIE.
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Total Dollar Amount of Proposal:	\$222,790.00	SCDD Funds: \$155,327.00
Applicant Number:	CY4220	Location: Statewide
Goal Area Proposed:	Goal 6: Formal & Informal Community Supports	
Number of People Served:	Unlimited	
Proposal Narrative:	<p>This project, through collaboration with diverse stakeholders, will seek to identify and define key service-level outcomes for employment and personal support services, develop a Direct Support Professional (DSP) training structure to support these outcomes and the workforce, and establish a plan for collecting, analyzing and reporting outcomes data. At the conclusion of this project, the SCDD will have a blueprint for moving California to an outcomes-based system that will truly impact the lives of all individuals with I/DD.</p> <p>This project proposes to identify key service-level outcomes that can be measured to promote high-quality service delivery. Critical to this, however, is understanding that any outcomes developed will be hollow unless there is a workforce trained and capable of supporting individuals to meet the stated outcomes. To support this, this project will also identify the training needs and develop an outcomes-based training plan outline specific to supporting DSP's to meet identified outcomes. To tie these components of outcomes to DSP training, they also propose developing a plan for how data can be collected, analyzed and reported to measure the impact of outcomes-based training on service and individual outcomes. While this project does not seek to develop the training curriculum for DSPs or the actual data collection modules, it is a critical step in developing an outcomes-based approach in California through a collaborative stakeholder process.</p>	

PROGRAM DEVELOPMENT GRANT RECOMMENDATIONS

Proposal Outcome/Output:	<p>Each of the stated outputs seeks to develop and implement a new and promising best practice within the state- consistent with SC 1. 3. 17 - seeking to identify and develop an outcome measurement structure within California. The key outputs from the project to aid in this process are: the development and ongoing meeting of a diverse Advisory Group; identification of key service-level outcomes, development of an outcome-based DSP training structure, creation of a plan to collect and analyze outcomes data; and a comprehensive report outlining how these promising best practices can transition into best practices within the State.</p> <p>This project also seeks to outline and develop a plan to collect individual, family-based or other members of the individual's support circle data related to service quality through web-based surveying. This plan will include how best to gather data on the availability and satisfaction with personal and employment support services.</p>
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JULY 16, 2019

**AGENDA ITEM 11
ACTION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

State Plan 2022-2026 Community Survey and Timeline

Deputy Director of Regional Office Operations Vicki Smith will present the community survey and timeline for the 2022-2026 State Plan. The timeline is included in the packet for review. The draft survey will be reviewed by the Self Advocates Advisory Committee (SAAC) on July 15, 2019. Their changes will be incorporated and presented to the Council.

Action Recommended

Approve staff recommendations for the 2022-2026 State Plan community survey and timeline.

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FFY 2022-2026 State Plan: Proposed Timeline

10/1/21 – 9/30/26

Start Date	Task	Finish Date	Responsible Parties
	Comprehensive Review Analysis (CRA):		Council SPC All Staff
May 22 2019	1. Identify potential data sources: National Core Indicator (NCI) data, activity reports [emerging issues], Portrait of Service Assessments (POSAs), town hall meetings/public input/testimony/surveys, etc. Develop survey questions. Develop/post Survey Monkey (or other) survey instrument(s).	June 15 2019	HQ Staff SPC Council
June 15 2019	2. State Plan Committee (SPC): Initial review of survey instrument(s)	June 27 2019	SPC
July 3 2019	3. Self-Advocacy Advisory Committee (SAAC): Review of survey instrument(s)	July 15 2019	SAAC
Oct. 16 2019	4. SPC: Final review of surveys (only if revisions for SAAC)	Oct. 29 2019	SPC
Oct. 2019	5. Data collection process: Survey Monkey, hard copies, town hall meetings, etc.; collect/process/organize outside data	Mid March 2020	SPC All Staff
Nov. 2019	6. Analyze survey data; provide results to SPC	April 2020	HQ Staff
April 2020	7. <i>Comprehensive Review Analysis (CRA)</i>	July 2020	HQ Staff
July 2020	8. Review CRA with Information and Technical Assistance Center for Councils on Developmental Disabilities (ITACC) 9. Revise, as necessary	Aug. 2020	HQ Staff
Aug. 2020	10. Review CRA	No later than Sept 2020	HQ
	Development of 5-yr State Plan		SPC & Council HQ Staff
Sept. 2020	1. Develop broad goals & specific, measurable objectives 2. Review for measurability (based on federal criteria) 3. Submit to SPC for review/approval	No later than Oct. 2020	SPC HQ Staff

Nov. 2020	<p>4. Review proposed Goals/Objectives</p> <p>5. Submit proposed Goals/Objectives to Council for approval</p> <p>6. Provisional approval, pending public review/comments (Ask for Council authorization for revisions, subject to Public Comment Period [PCP])</p>	Nov. 2020	Council
Nov. 2020	7. 45-day Public Comment Period (posted draft)	Jan. 2021	All Staff Council
Jan. 2021	8. Proposed revisions (if required), based on public/Council/SPC input	Feb. 2021	
Jan. 2021	9. Public Comment Period (2 nd PCP)		
Jan. 2021	10. Review measurability of Goals/Objectives w/ ITACC	Mid Feb. 2021	SPC HQ Staff
March 2021	11. Submit revised State Plan Goals/Objectives (if any) to Council	March 2021	Council
March 2021	12. Approve final set of State Plan Goals/Objectives		
March 2021	13. Develop 2-year work plan draft	May 20 2021	Regional Staff HQ Staff
March 2021	14. Complete State Plan draft	May 20 2021	HQ Staff
End of May 2021	15. Submit to SPC for final review/approval	Not later than June 15 2021	HQ Staff SPC
June 15 2021	16. Final revisions to State Plan and work plan	June 30 2021	HQ Staff
June 30 2021	17. Submit full 5-yr State Plan (with 2-year work plan) to Council for final review/approval	July 2021	SPC Council
Aug. 1 2021	18. Submit full 5-yr State Plan (with 2-year work plan) to AIDD, via platform	Aug. 10 2021	HQ Staff
June 1st 2021	19. Develop/refine reporting documents, surveys, workbooks, etc.	Aug. 31 2021	HQ Staff SPC
Sept. 1 2021	20. Clarify activities & reporting requirements w/ regional staff		
Sept. 1 2021	21. Convert 5-yr State Plan to plain language & disseminate/post (e.g. website, emailing, newsletters, etc.)	Oct. 1st 2021	Staff
Oct. 1st 2021	5-yr State Plan Implementation	Sept. 2026	All Staff
Oct. 2021	1. Review of October activities – Monthly Cumulative Report	Nov. 2021	Council

JULY 16, 2019

**AGENDA ITEM 12
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Legislative Positions and Priority Update

LPPC Chair Julie Austin will provide an oral report on legislative activities and positions that have taken place since the last Council meeting in May. A chart showing bills still active as of July 3 that the Council has taken a position on this session is included in the packet for your review.

Informational PowerPoint slide handouts will be provided at the July Council meeting.

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Bill Number	Author	Bill Summary	State Plan Goal	SCDD Position	Notes	Status as of 7/3/2019
ACTIVE BILLS						
SCDD SPONSORED						
AB 1019	Frazier (D)	Current law establishes the Interagency Advisory Committee on Apprenticeship (committee) within the Division of Apprenticeship Standards within the Department of Industrial Relations, and requires that committee to provide advice and guidance to the Administrator of Apprenticeship and the Chief of the Division of Apprenticeship Standards on apprenticeship programs, standards, and agreements, as well as pre-apprenticeship, certification, and on-the-job training and retraining programs, in nonbuilding trades industries This bill would add to the ex officio members of the committee the Director of Rehabilitation and the executive director of the State Council on Developmental Disabilities.	Employment	Support Letter (no testimony because it moved on consent)	SCDD Sponsored	Senate Floor on CONSENT CALENDAR
SUPPORT						
AB 34	Ramos (D)	Would, commencing with the 2020–21 academic year, require each local educational agency, as defined, to ensure that specified information on bullying and harassment prevention is readily accessible in a prominent location on the local agency's existing internet website in a manner that is easily accessible to parents or guardians and pupils. The bill would require local educational agencies to include specified State Department of Education policies and the policies adopted by a local educational agency relating to hate violence, bullying, harassment, discrimination, and suicide prevention and resources relating to these topics.	Education	Support Using Delegated Authority Letter		Senate Floor THIRD READING

AB 1172	Frazier (D)	<p>Current law authorizes a master contract for special education and related services provided by a nonpublic, nonsectarian school or agency only if the school or agency has been certified as meeting specified standards. Current law sets forth the certification process and procedures for the nonpublic, nonsectarian schools or agencies that seek certification from the Superintendent of Public Instruction. This bill would require a contracting local educational agency to also pay to the nonpublic, nonsectarian school or agency any applicable fees for individuals with exceptional needs who are enrolled in programs provided pursuant to a contract.</p>	Education	Support Using Delegated Authority Letter & Testify	Senate Appropriations
AB 365	Garcia, C. (D)	<p>Under current state civil service law, the Department of Human Resources administers the Limited Examination and Appointment Program (LEAP) to provide an alternative to the traditional civil service examination and appointment process to facilitate the hiring of persons with disabilities. Until January 1, 2021, the program includes persons with a developmental disability, as defined. Current law, until January 1, 2021, specifies that LEAP is a voluntary, additional method of applying for state employment and is not a mandate on any state agency employer or job applicant, except as specified. Current law also, until January 1, 2021, requires the department to develop and create an internship program, in coordination with specified state entities, and establish several related requirements to that effect. This bill would extend all of the above described LEAP program provisions indefinitely.</p>	Employment	Council Supported March 2019 Letter & Testify	Senate Appropriations

SB 398	Durazo (D)	<p>Would make various changes to the protection and advocacy agencies access to facilities, program, and records by, among other things, authorizing the protection and advocacy agency to monitor a facility, program, or service providers compliance with respect to the rights and safety of individuals with disabilities, requiring a facility, program, or service provider to provide immediate access to interview any individual with a disability unless providing immediate access would interfere with treatment or therapy to be provided to the individual, and providing the protection and advocacy agency with additional access to the records of persons with a disability if the protection and advocacy agency determines that there is probable cause to believe that the health or safety of an individual is in serious and immediate jeopardy.</p>	Health & Safety	Council Supported March 2019 Letter & Testify	DRC Sponsored	Assembly Floor on the CONSENT CALENDAR
AB 477	Cervantes (D)	<p>Current law authorizes cities, counties and councils, by ordinance, to develop plans for meeting any condition constituting a local emergency or state of emergency, including, but not limited to, earthquakes, natural or manmade disasters specific to that jurisdiction, or state of war emergency. This bill would require cities, counties and counties to include representatives from the access and functional needs population, as defined, in the next regular update to their emergency plan, as specified.</p>	Health & Safety	Support Using Delegated Authority Letter & Testify		Senate Appropriations

AB 640	Frazier (D)	Current law requires the Office of Emergency Services to establish an advisory committee to develop a training course for district attorneys in the investigation and prosecution of sexual assault cases, child sexual exploitation cases, and child sexual abuse cases, including training in the unique emotional trauma experienced by victims of those crimes. This bill would require that training course to also cover the investigation and prosecution of sexual abuse cases involving victims with developmental disabilities.	Health & Safety	Support Using Delegated Authority Letter		Senate Appropriations
SB 338	Hueso (D)	Would eliminate the duty imposed on long-term care ombudsman programs to revise or include in their policy manuals specified information regarding elder and dependent adult abuse. The bill would also authorize local law enforcement agencies to adopt a policy regarding senior and disability victimization, as defined. The bill would require, if a local law enforcement agency adopts or revises a policy regarding senior and disability victimization on or after October 1, 2020, that the policy include specified provisions, including those related to enforcement and training.	Health & Safety	Support Using Delegated Authority Letter & Testify	ARC sponsored	Assembly Public Safety. Hearing set for 7/9

SB 512	Pan (D)	Would establish the California Long-Term Services and Supports Benefits Board (LTSS Board), to be composed of 9 specified members, including, among others, the Treasurer as chair, the Secretary of the California Health and Human Services Agency as vice chair, and 3 members to be appointed by the Governor. The bill would require the LTSS Board to manage and invest revenue deposited in the California Long-Term Services and Supports Benefits Trust Fund (LTSS Trust), which the bill would create in the State treasury, to, upon appropriation, finance long-term services and supports for eligible individuals.	Health & Safety	Support Using Delegated Authority Letter & Testify	DRC Sponsored	Assembly Appropriations
SB 329	Mitchell (D)	Current law defines the term "source of income" for purposes of the provisions relating to discrimination in housing accommodations as specified, to mean lawful, verifiable income paid directly to a tenant or paid to a representative of a tenant. This bill would instead define the term for purposes of those provisions, to mean verifiable income paid directly to a tenant, or paid to a housing owner or landlord on behalf of a tenant, including federal, state, or local public assistance and housing subsidies, as specified.	Housing	Support Using Delegated Authority Letter		Assembly Appropriations

AB 1643	Garcia	<p>The Lanterman Developmental Disabilities Services Act requires the State Department of Developmental Services to contract with regional centers to provide services and supports to individuals with developmental disabilities. Current law requires each regional center to post specified information on its internet website, including purchase of service policies. This bill would additionally require each regional center to post on its internet website any other policies, guidelines, or assessment tools used to determine the service needs of a consumer, and would require the department to ensure that the purchase of service policies and other policies, guidelines, or assessment tools are available to the public on the regional center's internet website.</p>	Formal & Informal Community Supports	Support Using Delegated Authority Letter	DRC sponsored	Senate Human Services
SB 412	Stone (R)	<p>Current law requires a regional center to assess an annual family program fee, as specified, from parents whose adjusted gross family income is at or above 400% of the federal poverty level and who have a child meeting prescribed requirements, including receiving specified services from a regional center. Current law provides that an annual program fee shall not be assessed or collected if the child receives any respite, daycare, or camping services, and a cost for participation is assessed under the Family Cost Participation Program. This bill would repeal those provisions relating to regional center fees. The bill would make technical, conforming changes and other non-substantive changes.</p>	Formal & Informal Community Supports	Support Using Delegated Authority Letter	ARCA Sponsored	Assembly Appropriations on the SUSPENSE FILE

JULY 16, 2019

**AGENDA ITEM 13
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Advocate Perspective on Safety and Abuse

The SCDD Self-Advocates Advisory Committee continues to ask the Council to look at the issue of safety and abuse. At the May 2019 Council meeting, Disability Rights California provided the Council with an overview of the systemic step to respond to reports of abuse. At this meeting Kecia Weller, self-advocate and member of the Silence = Violence Coalition, will present on her direct experiences with the system's response to abuse and policy recommendations to improve the systemic response.

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JULY 16, 2019

**AGENDA ITEM 14
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Projects of Excellence

Two regional offices will present at each Council meeting, highlighting their region's "Project of Excellence."

1. Sequoia Regional Office – Yolanda Cruz
2. San Bernardino Regional Office – Tamica Fouts-Rachal

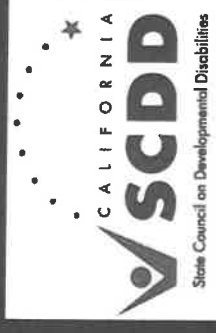
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Project of Excellence

Law Enforcement and You

State Plan Objective # 4.1

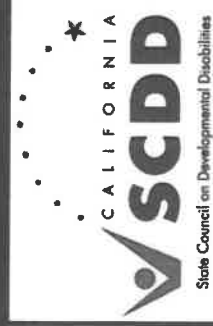
Yolanda Cruz, Manager of the Sequoia Regional Office



Desired and Achieved Outcome(s) of Activity:

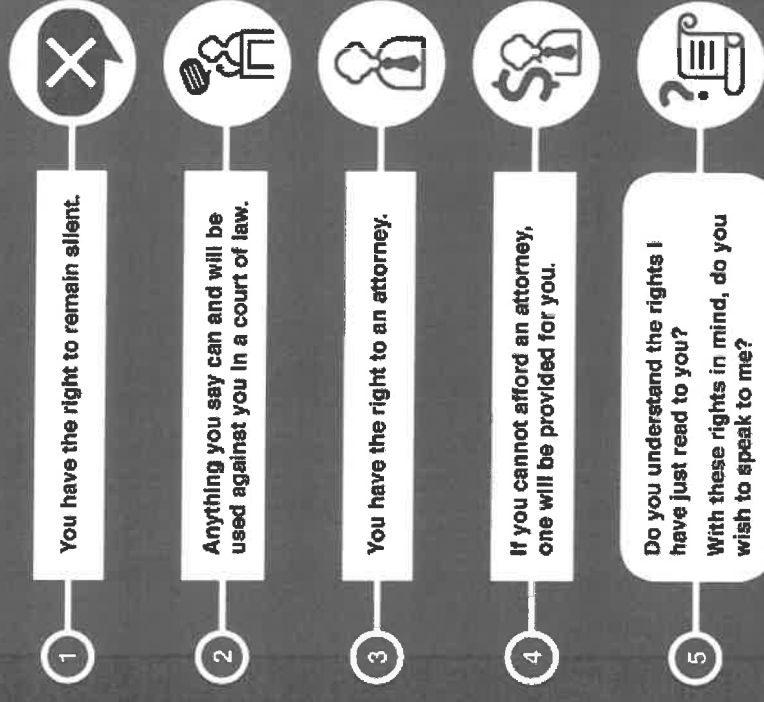
- Teaching people in an informal way what to expect when interacting with police
- Group Activities –
- ADA Coordinator provides information on accommodations when there is interaction with law enforcement
- Scenarios – Police officer pretends to pull over a car; where one person is deaf and the other is having a behavioral meltdown

Depending on how big the class is, we break down the class to make 5 or 6 groups. Each group gets one of the statements numbered. We ask them what they think each statement means?



When do officers provide Miranda Rights?

MIRANDA WARNING



Visual Content Created by Disability Empowerment

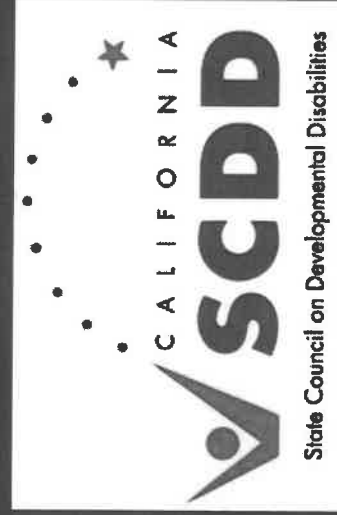
© www.MirandaWarning.org

300 + Self Advocates 20+ Providers

- Self-Advocacy Conference
- Primary Advisory Committee
- Transition programs



Collaborative Partners and/or Leveraged Funds:



- **State Council on Developmental Disabilities, Sequoia Office:** We provide information on resources and help facilitate the activities
- **Fresno Police Department:** They provide information as to what they expect during an interaction with them.
- **City of Fresno ADA Coordinator:** The Coordinator talks about her job and how she can provide assistance to a SA or FA

Project of Excellence

What impact did this project end up having on
your region?

It's a great way to get to know each other in an informal way
with a chance to learn from each other. - SA learn about the
perspective of an officer
- Officers learn that it's ok to treat a person with a disability the
same way you would someone without.

Thank you!

Yolanda Cruz, Sequoia Regional Office



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Project of Excellence

Disaster and Emergency Preparedness

State Plan Objective # 4.2

Tamica Fouts-Rachal, Regional Manager | San Bernardino Regional Office

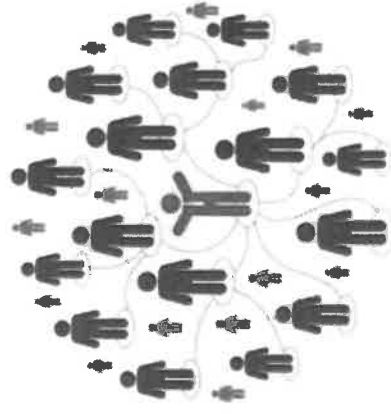




Number of people and/or organizations reached:

Since August 2018

- DAFN T-T-T Academy – 53 Volunteers Trained
 - 36 Organizations Reached
- DOR Riverside trained 112 of their staff
 - 63 Self Advocates trained at self-advocacy groups
- Employers Advisory Council (EAC) scheduled to train their 120 * employers
 - 250+ Community Members!



LAW
ENFORCEMENT

*Based on attendance for October 2019 Training

Collaborative Partners and/or Leveraged Funds:

Sponsor: Disability Service Corporation

Host: Molina Healthcare

Partners:

California Office of Emergency Services

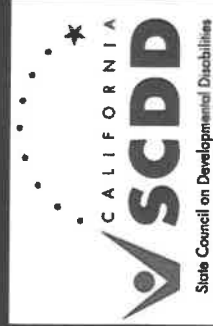
PrepItForward

Earthquake Country Alliance

Southern California Earthquake Center

Special thanks for allowing pilots of the interactive community drills and participation:

- Autism Society of the Inland Empire
- United Cerebral Palsy of Inland Empire
- Inland Regional Center



Inaugural DAFN TTT Academy: https://www.youtube.com/watch?v=VmQ_0I3ytz0

DISABILITIES AND ACCESS AND FUNCTIONAL NEEDS EMERGENCY PREPAREDNESS TRAINING TOOLBOXES

INAUGURAL TRAIN THE TRAINER ACADEMY

8/20 - 8/22

Molina Healthcare of California Regional Office
550 E. Hospitality Lane, Suite 100
San Bernardino, CA 92408

COST: FREE

LIMITED SEATING

Presented By:



Day 1 - Active Shooter - 9 a.m. - 4 p.m.

8 a.m. - Check-In/Continental Breakfast

Day 2 - Disaster Prep - 9 a.m. - 4 p.m.

8 a.m. - Check-In/Continental Breakfast

Day 3 - Fire Safety - 8 a.m. - 12 p.m.

7 a.m. - Check-In/Continental Breakfast

Day 3 - Great ShakeOut - 1 p.m. - 5 p.m.

7 a.m. - Check-In/Continental Breakfast

5 p.m. - 6 p.m. - Coffee & Dessert Reception

Hosted By:



Upon completion of T-T-T courses, individuals are certified by Cal OES, SCDD and ECA (ShakeOut) to utilize the free training toolboxes without modification for the purposes of facilitating disaster and emergency preparedness training and drills in their community, at their school or workplace.

Email us now and reserve your spot!

Send an email with DAFN T-T-T in the Subject line and the following information to training@prepitforward.com:

- Full Name
- Agency/Organization
- Course(s) you wish to attend.

This academy is offered tuition free thanks to the generous support of Disability Service Corporation.



Project of Excellence

As a result of this project:

Emergency management trainers, and professionals who support people with disabilities in the community, have a local resource to help them reach more self-advocates and their families in improving their health and safety!

Thank you!

Tamica Fouts-Rachal, Regional Manager | San Bernardino Regional Office



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JULY 16, 2019

**AGENDA ITEM 15
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Statewide Self-Advocacy Network

The Statewide Self-Advocacy Network (SSAN), which is a project of the Council, provides the SSAN May Meeting Summary Report. The report has been included in the packet for review.

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Report from the Statewide Self-Advocacy Network

Report by Councilmember Wesley Witherspoon

SSAN Met on June 5th & 6th at the Crowne Plaza in Northeast Sacramento.

Focus of Meeting:

DAY 1 of the meeting, SSAN approved the SSAN Meeting Rules and the SSAN flyer that SSAN members can distribute when they go into the community. SCDD updated members on SCDD activity since the March meeting and presented the annual SSAN Budget. The San Diego Representative presented on Disability Pride and Being a Better Advocate. The North State Representative presented on how the Camp Fire affected people with disabilities and the city of Paradise. Statewide SSAN Members received a training on the SCDD Travel Policy. Members reported on their activity since the March Meeting.

DAY 2 of the meeting featured a presentation from Allie Cannington on the Disability Organizing Network, that covered DO Network's priorities for 2019-2020 and the upcoming 2020 Census. SSAN discussed their Priorities for 2019-2020 and the types of barriers that they are facing. Members also discussed future partners of SSAN. SSAN Identified the following focuses for each goal area:

- Goal 1: Self-Advocacy
 - Recruiting and Educating youth on Self-Advocacy
 - More involvement and training in Self-Determination Program
 - Educating people about how to speak-up for themselves
 - Possible collaboration with SSDAC and YO! Disabled and Proud Network
- Goal 6: Formal and Informal Community Supports
 - Improve Access to Transportation
 - Improve emergency transportation services
 - Improve In-Home Support Services
- Goal 2: Employment
 - Research, create and distribute information on resources on how to manage work and benefits.
 - Resource on how to put a resume together
 - Partner with the SCDD Employment First Committee

SSAN members reviewed and approved the June SSAN Newsletter, that will be sent to members once it is finalized.



SSAN Leadership:

Chair: Nicole Patterson, DDS Representative

Vice-Chair: Desiree Boykin, ARCA Representative

Secretary: Lisa Cooley, Sacramento Regional Representative

SSAN Workgroups Information:

SSAN Workgroups address projects and issues important to the membership and can be created or dissolved as needed. Current workgroups include:

- **Officers**
 - Purpose: To plan and prepare for the quarterly SSAN meeting, review operational documents, and membership applications.
- **Self-Determination**
 - Purpose: To increase the awareness of self-determination among self-advocates, their families, and the larger community.
- **Employment**
 - Purpose: To increase opportunities for people with disabilities to get meaningful and competitive integrated employment.
- **Legislative**
 - Purpose: Increase the community's awareness on the State Council on Developmental Disabilities legislative platform and priorities.
- **Newsletter/Communication**
 - Purpose: Create and distribute a quarterly newsletter that shares stories and information related to self-advocacy in California.
 - Check out <https://scdd.ca.gov/selfadvocacy/> for the latest issue.

Member Activity: Between the months of March and June, SSAN members participated in 35 events/meetings, reaching **1975 Californians**.

Next SSAN Meeting: The next SSAN meeting will be on September 4th and 5th, 2019 at the Crowne Plaza Northeast in Sacramento.

JULY 16, 2019

**AGENDA ITEM 16
INFORMATION ITEM**

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

Committee Reports

- A. The Executive Committee met on 6/18/19. The meeting summary is attached.
- B. The Statewide Self Determination Advisory Committee met on 6/10/19 and 6/11/19. The meeting summary is attached.
- C. The Self-Advocates Advisory Committee met on 7/15/19.
A handout will be provided.
- D. The Legislative & Public Policy Committee met on 6/19/19.
The meeting summary is attached.
- E. The State Plan Committee met on 6/27/19.
The meeting Summary is attached.
- F. The Membership Committee met on 5/7/19, and candidates were interviewed on 5/13/19.
The Committee report is attached.

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AGENDA ITEM 16A.

EXECUTIVE COMMITTEE SUMMARY

Date of Meeting

- June 18, 2019

Meeting's Focus

- Presentation of the Executive Director Report
 - Updates on the Executive Director action plan (leadership training completed, training budget allocated, diverse staff hired, unspent funds used, budget transparency emphasized, remained in compliance with statutory requirements)
 - Goals to complete: implement strategies from CSUN, hire another Public Information Officer (PIO)
 - Review of Cal State University Northridge (CSUN) survey results (survey given to SCDD staff)
 - Discussion of SSDAC's request to authorize the creation of a coordinating subcommittee; the Executive Committee agreed this would not be a practical plan of action
- Review and vote on multiple action items

Items Acted Upon

- It was moved/seconded (Witherspoon [SA]/Marquez [SA]) and carried to approve the February 2019 minutes. The vote was unanimous.
- It was moved/seconded and carried to approve the following three conflict of interest waiver requests:
 - Tri-Counties Regional Center – Nicole Turofsky (moved/seconded: Nguyen [FA]/Marquez [SA])
 - Tri-Counties Regional Center – Ramon Hooper (moved/seconded: Smith [FA]/Marquez [SA])
 - Westside Regional Center – David Wyles (moved/seconded: Marquez [SA]/Witherspoon [SA])
- It was moved/seconded (Blakemore/Smith [FA]) and carried to approve a new sponsorship request from Options For All. The vote was unanimous.
- The Committee discussed the draft version of the Authorized Representative Policy. Councilmember Blakemore raised the point that

the draft policy needs more oversight functions and administrative pieces before formally voting the policy into practice. It was moved/seconded (Smith [FA]/Nutt [SA]) and carried to table the discussion until more information becomes available. The vote was unanimous.

- It was moved/seconded (Blakemore/Smith [FA]) and carried to approve that the DSA (Designated State Agency) Evaluation be submitted to HHS (Health and Human Services).
- It was moved/seconded (Witherspoon [SA]/Marquez [SA]) and carried to approve the Executive Director evaluation tool in concept, with changes and reformatting to be carried out by Council Chair Sandra Smith and Deputy Director of Administration Doug Sale, and pending additional comments from Executive Committee members.
- Executive Director Aaron Carruthers presented information and updates on the SCDD budget.

Future Meeting Dates

- August 14, 2019

AGENDA ITEM 16B.**STATEWIDE SELF-DETERMINATION ADVISORY COMMITTEE (SSDAC)
SUMMARY**

Date of Meeting

June 10 and 11, 2019

Meeting's Focus

The Statewide Self-Determination Advisory Committee (SSDAC) met on June 10th and 11th in Sacramento. This two-day meeting focused on developing a strategic plan for Committee members. Liz Harrell, DDS' Training and Special Projects Coordinator led the planning. Members developed Vision and Mission Statements for the Committee, identified core values and strategies and adopted their SMART Goals for the first year.

On day two, Executive Director Aaron Carruthers and Committee Member Pierre Landry presented Committee members with the draft evaluation approach. The Council, in collaboration with the Federal Partners, are charged with reporting the effectiveness of the SDP and provide recommendations at the end of three years. The presentation outlined an approach of achieving this mandate.

Committee Chair Maria Marquez made several announcements which included the launch of the Council's Self-Determination Program Forum on Facebook. This is an open forum that anyone can join. The website is <https://www.facebook.com/groups/CA.SDP.Forum/>.

Lastly, Committee members were asked to write 1-2 questions down which staff would then transcribe and send to DDS for a response.

Items Acted Upon

The Committee acted to approve the February 2019 meeting minutes as amended.

The Committee acted to adopt the goal priorities identified by the Committee.

The Committee acted to direct the SSDAC Chair and Executive Director to ask the Council to establish a coordinating committee for the Statewide SDAC. This coordinating committee will have a chair and vice-chair and shall develop agendas for meetings, recommend proposed actions, develop work plans for Committee goals.

Future Meeting Dates: To be determined.

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AGENDA ITEM 16D.**LEGISLATIVE AND PUBLIC POLICY COMMITTEE SUMMARY**

Date of Meeting

June 19, 2019

Meeting's Focus

The Legislative and Public Policy Committee met on June 19, 2019. The meetings focus was largely on updates and to review the status of introduced bills affecting the I/DD community. Members were also provided updates on new legislative and regulatory issues that required the use of the Council Chair's delegated authority. Committee and public members were afforded the opportunity to provide comments on items listed for action.

Committee members also participated in an exercise to identify possible activities that will assist in the planning of the 2020 Workplan.

Items Acted Upon

The Committee acted to approve the May 2019 meeting minutes.

Future Meeting Dates

September 11, 2019

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Agenda Item 16E.**STATE PLAN COMMITTEE SUMMARY**

Date of Meeting

June 27, 2019

Meeting's Focus

The Committee met on June 27th and focused on reviewing the recommendations put forth by the Cycle 42 scoring team as well as the proposed timeline and draft survey for the 2022-26 State Plan Development.

The Cycle 42 Grant proposal deadline was June 3rd, following the administrative review, the proposals were sent to the scoring team to review. The team then met June 20th to score the proposals and prepare recommendations for the State Plan Committee. In all, the team reviewed and scored 30 proposals and put forth two for further consideration.

In preparation for the development of the new 5-year state plan, staff developed a proposed timeline for Committee member's consideration as well as a draft survey for the 2022-26 State Plan Development. The timeline is driven by AIDD's deadlines and the survey is used to identify the services and supports needed to better support persons with I/DD.

Items Acted Upon

- The Committee approved the July and December 2018 meeting minutes.
- The Committee reviewed and is recommending approval of the Cycle 42 Scoring Team Recommendations to the full Council.
- The Committee is also recommending that the Council use the remaining Cycle 42 grant funds to be used to provide outreach and grant writing training for future grants.
- The Committee approved the draft 2022-26 State Plan Development Timeline.
- The Committee reviewed and is recommending approval of the 2022-26 State Plan Draft Survey as amended.

Future Meeting Dates

October 29, 2019

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State Council on Developmental Disabilities



STATE OF CALIFORNIA
Gavin Newsom, Governor

• website • www.scdd.ca.gov

• email • council@scdd.ca.gov

3831 North Freeway Blvd., Suite 125
Sacramento, CA 95834
(916) 263-7919
(916) 263-7963 fax

Membership Committee
Report to the Council
Agenda Item 16F

DATE OF REPORT: June 28, 2019

Sec. 1 EXISTING VACANCIES

Seat	Date Seat Became Vacant	Months Vacant Asterisk (*) indicates vacancy of more than 4 months
San Bernardino Region	January 2019	6*

Sec. 2 EXPIRED APPOINTMENTS

Seat	Date Appointment Expired Number of Months Expired Asterisk (*) indicates eligible for reappointment

Sec. 3 UPCOMING EXPIRED APPOINTMENTS

Seat	Date Appointment Will Expire Asterisk (*) indicates eligible for reappointment
Los Angeles Region (1 st Term)	August 2019*
San Diego Imperial Region (1 st Term)	November 2019*

Sec. 4 RECOMMENDATIONS SOLICITED

Has a solicitation for multiple recommendations for Council appointment been distributed?

☒ Yes

☐ No

Agencies Solicited (partial)	Date
SCDD Website	Continuous

"The Council advocates, promotes & implements policies and practices that achieve self-determination, independence, productivity & inclusion in all aspects of community life for Californians with developmental disabilities and their families."

Sec. 5 COUNCIL TERMS

Council Roster Listing Each Members Term Attached?

☐ Yes

☒ No

Sec. 6 NOMINEES

Number of candidates forwarded to the Governor's Office for consideration: On May 13th, 11 candidates were interviewed and 6 were subsequently forwarded to the Governor's Office for consideration.